

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
December 16, 2020 at 8:00 A.M.

This Cass County ESB meeting will be conducted virtually with Board Members conferencing into Raymore City Hall Council Chambers.

In consideration of the continued rising numbers of Covid-19 cases in Cass County, the public is asked to participate from home.

The public can view the meeting live by going to the City of Raymore Channel on YouTube and searching for Cass County ESB Board Meeting.

If the public wishes to ask questions or make comments on the agenda they can at any time email Connie Valentich, Interim Director at ccesb@casscountyesb.com and those questions and comments will be shared with the Board during the public comments portion of the agenda.

- I. Call to Order
- II. Roll Call (Quorum)
- III. Pledge of Allegiance
- IV. Public Participation
- V. Old Business
 - A. Consent Agenda
 - 1. Approval of Account Statements
 - 2. Approval of Payables
 - 3. Approval of the October 21, 2020 Meeting Minutes. November 18, 2020 meeting was cancelled.
 - B. Reports
 - 1. Chair
 - 2. Treasurer
 - 3. Board Members
 - 4. Executive Director
- VI. New Business
 - A. Resolution 20-014 Surveillance Optics LLC – Yearly maintenance on security camera system.
 - B. MPR member representative designation – this is required by MPR. Once the new Director is hired it will need to be completed again.
- VII. Next Meeting Date – January 20, 2020 8:00 a.m. Location pending due to COVID-19
- VIII. Adjourn from Regular Session

Posted on this 15th day of December by 8:00 a.m.

The Cass County Emergency Services Board meeting is an open meeting but is not a meeting of the public. There is a place on the agenda for comments of citizens under PUBLIC PARTICIPATION. Our rule is that comments by any individual or group shall not exceed five (5) minutes.