

AGENDA OF THE REGULAR SESSION  
Cass County Emergency Services Board  
2501 W Mechanic Street, Harrisonville Missouri 64701  
December 19, 2018  
8:00 A.M.

- 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
  - B. Approval of the November 21, 2018 Meeting Minutes
  - C. Reports
    - 1. Chair
      - a. Attorney Recusal From Consolidation Resolution
    - 2. Treasurer
    - 3. Board Members
    - 4. PSAP Committee
    - 5. User's Committee
    - 6. Executive Director
      - a. 2019 Budget
- VI. New Business
  - A. Resolution 18-016 – PSAP Consolidation
- VII. Next Meeting Date – January 16, 2019 8:00 a.m. 801 S. Commercial Street, Harrisonville
- VIII. Adjourn from Regular Session

Posted on this 17th day of December by 5:00 p.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.