



BOARD OF DIRECTORS

Special Meeting

EAST CENTRAL DISPATCH CENTER

Tuesday, May 29, 2018

MAPLEWOOD CITY HALL

7601 Manchester Road

3:00 pm

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Continued Discussion of Streetwise CAD System
5. Continuing Discussion Regarding Fire Operations
6. Closed Session (Tentative)

The Board of Directors may hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1),(2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).

7. Adjournment

Agenda topics may be added, modified, or deleted at any time prior to the Board of Directors' meeting without further notice.