

AGENDA OF THE REGULAR SESSION
Cass County Emergency Services Board
801 S. Commercial Street, Harrisonville Missouri 64701
June 22, 2016
8:00 A.M.
AMENDED JUNE 20, 2016

- I. Call to Order
- II. Roll Call (Quorum)
- III. Pledge of Allegiance
- IV. Public Participation
- V. Old Business
 - A. Consent Agenda
 - 1. June 1, 2016 Meeting Minutes
 - 2. Approval of Account Statements
 - 3. Approval of Payables
 - B. Interviews of Potential Replacement for Board Director Chris Benjamin's position
 - C. Reports
 - 1. Chair
 - 2. Treasurer
 - 3. Board Members
 - 4. Committees
 - 5. Advisory Committee
 - 6. Executive Director
- VI. New Business
 - A. Missouri State Highway Patrol Request
 - B. Fire Station Alerting
 - C. Resolution 16-006 Filling a Vacancy on the Board of Directors
 - D. Resolution 16-007 Proxy for MOSIP Annual Meeting of Participants
- VII. Adjourn to Executive Session - The Cass County Emergency Services Board may enter into a closed session pursuant to Sections 610.021.1 (legal), 610.021.2 (real estate), 610.021.3 (personnel), 610.021.12 (bid proposals and contract negotiation), and 610.021.14 (records which are protected from disclosure by law), RSMo.
- VIII. Next Meeting – July 27, 2016 8:00 a.m. 801 S. Commercial Street, Harrisonville
Adjourn from Regular Session

Posted on this 20th day of June 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 (5) minutes.

Cass County Emergency Services Board Meeting
801 South Commercial Street, Harrisonville, Missouri
Wednesday June 1, 2016
Meeting Minutes

1. Call to Order – The meeting was called to order at 8:00 a.m. by Chair Kris Turnbow.

2. Roll Call:

Chris Benjamin	Present
Danny Carmichael	Present
Roger Mayberry	Present
Max Schmoll	Present
Karen Steele	Present
Kris Turnbow	Present
Jeff Weber	Present

Quorum was present.

Members of the Audience:

Robin Tieman	Norman Shriver	JD Shrewsbury
Kevin Whittaker	John Hofer	James Person

3. Pledge of Allegiance

4. Public Participation
None.

5. Old Business

a. Approval of Consent Agenda

Max Schmoll made a motion to approve the account payables and account statements. Danny Carmichael seconded the motion. Motion carried with one absent.

b. Approval of April 27, 2016 meeting minutes

Roger Mayberry made a motion to approve the minutes from April 27, 2016 meeting Karen Steele seconded the motion. Motion carried with one abstention.

c. Reports

i. Chair

No report.

ii. Treasurer

No report.

iii. Board Members

Danny Carmichael inquired about the board's thoughts on the recent article in the Cass County Democrat that was unfavorable toward the Cass County Sheriff's Office and the Cass County radio system. Jeff Weber explained the Sheriff's Office requested their encrypted

talkgroups be removed from non-law enforcement radios because they have a duty to secure broadcast information. The Fire agencies were notified well in advance that the encrypted talkgroups were being removed. There are numerous unencrypted talkgroups available for law enforcement and fire departments to communicate on scene of an incident (interoperability). All radios have been programmed with the same common talkgroups. Currently, the Sheriff's Office patches fire agencies and law enforcement on the same talkgroup when working an incident together. Max Schmoll advised East Lynne Gunn City Fire was not aware of the patching procedure and many fire departments do not know the capabilities of the radios or the radio system. Mrs. Tieman offered to work with any agency to explain the features of the radio system. The issue needs to be resolved between the fire agencies and the PSAPs that dispatch for them; it is not an ESB matter.

Jeff Weber advised on May 4, 2016 three members of the Technical Committee and Mrs. Tieman programmed radios at Central Cass County Fire. They were treated unprofessionally by Central Cass Fire Deputy Chief Poulignot and other personnel. Some members of the Technical Committee refuses to return and others have been ordered by their agencies not to return to Central Cass Fire.

iv. Committee Reports

1. The Advisory Committee met on May 25, 2016. There were presentations from Missouri State Highway Patrol, Department of Homeland Security, and Commenco on a digital fire notification system. The ESB will view the presentations at a future meeting. The Advisory Committee will make their recommendation at the time of the presentations.
2. James Person advised the Wireless 9-1-1 Legislation died on the Senate floor while being debated. Too many cities and counties requested to be removed from the bill language. This was the furthest the bill has progressed since 1998.

v. Executive Director Report

1. Mrs. Tieman will on vacation June 8 through June 16, 2016.
2. Mrs. Tieman provided the board with documentation from MOSIP and the FDIC that required all investments be domiciled in the United States. Even if a bank has a foreign sounding name, the funds remain in United Sates.

6. New Business

a. Resolution 16-004

Roger Mayberry motioned to approve Resolution 16-004 to purchase a third Motorola Radio Console for Belton PSAP in the amount of \$77,794. Chris Benjamin seconded the motion. Motion carried.

b. Resolution 16-005

Danny Carmichael motion to approve Resolution 16-005 allowing the network data connection in Johnson County, Kansas for the Genesis reporting system.

Chris Benjamin seconded the motion. Motion carried.

c. Medical Director Agreement

Roger Mayberry motioned to approve the Medical Director agreement with Dr. James Cusser to oversee the Cass County ESB's Emergency Medical Dispatch program. Jeff Weber seconded the motion. Motion carried

7. Executive Session

There was no executive session.

8. Next Meeting

The next meeting will be June 22, 2016 at 801 South Commercial, Harrisonville.

9. Adjournment

With no further business or discussion, Max Schmoll made a motion to adjourn.

Roger Mayberry seconded the motion. Motion carried at 8:44 a.m.

Respectfully Submitted by:

Robin Tieman, Executive Director

Cass County Emergency Services Board

RETURN SERVICE REQUESTED

CASS COUNTY EMERGENCY SERVICES BOARD
 KIMBERLY ROBIN TIEMAN
 801 S COMMERCIAL ST
 HARRISONVILLE MO 64701-1603

Managing Your Accounts

-  Support Number (816) 322-2100
-  Telephone Banking (866) 322-7030
-  Online Access www.cbronline.net
-  Mailing P O Box 200
Raymore, MO 64083

Summary of Accounts

Account Type	Account Number	Ending Balance
BUSINESS INT. CKING	XXXXXXXX	\$1,895,611.15
Total Current Value		\$1,895,611.15

BUSINESS INT. CKING-XXXXXXXX

Account Summary

Date	Description	
04/30/2016	Beginning Balance	\$2,064,949.66
	Service charges	\$1.44
	Interest paid this period	\$182.33
	Total debits this period	\$517,442.39
	Total credits this period	\$348,103.88
05/31/2016	Ending Balance	\$1,895,611.15

Interest Summary

Description	
Interest Earned From 04/30/2016 Through 05/31/2016	
Annual Percentage Yield Earned	0.1000%
Interest Days	32
Interest Earned	\$182.33
Interest Paid This Period	\$182.33
Interest Paid Year-to-Date	\$1,973.54
Interest Withheld Year-to-Date	\$0.00
Average Available Balance	\$0.00
Average Ledger Balance	\$2,079,691.70

Account Activity

Transaction Date	Description	Debits	Credits	Balance
04/30/2016	Beginning Balance			\$2,064,949.66
05/02/2016	LAGERS PAYME	-\$938.05		\$2,064,011.61
05/02/2016	CHECK # 1923	-\$284.46		\$2,063,727.15
05/02/2016	CHECK # 1920	-\$880.06		\$2,062,847.09
05/02/2016	CHECK # 1918	-\$1,596.49		\$2,061,250.60



BUSINESS INT. CKING-XXXXXXX (continued)

Account Activity (continued)

Transaction Date	Description	Debits	Credits	Balance
05/03/2016	CHECK # 1928	-\$39.69		\$2,061,210.91
05/03/2016	CHECK # 1917	-\$3,615.00		\$2,057,595.91
05/03/2016	CHECK # 1921	-\$24,810.69		\$2,032,785.22
05/04/2016	CHECK # 1924	-\$285.00		\$2,032,500.22
05/06/2016	CO CAP IMP MO DOR		\$347,921.55	\$2,380,421.77
05/09/2016	CHECK # 1927	-\$233.43		\$2,380,188.34
05/12/2016	IRS USATAXPYMT	-\$1,297.16		\$2,378,891.18
05/12/2016	INTUIT PAYROLL S QUICKBOOKS	-\$1,970.19		\$2,376,920.99
05/16/2016	CHECK # 1932	-\$2,122.42		\$2,374,798.57
05/16/2016	CHECK # 1940	-\$458,550.20		\$1,916,248.37
05/17/2016	CHECK # 1939	-\$82.50		\$1,916,165.87
05/17/2016	CHECK # 1935	-\$418.03		\$1,915,747.84
05/17/2016	CHECK # 1934	-\$993.00		\$1,914,754.84
05/20/2016	CHECK # 1938	-\$12,208.11		\$1,902,546.73
05/23/2016	CHECK # 1936	-\$548.96		\$1,901,997.77
05/27/2016	INTUIT PAYROLL S QUICKBOOKS	-\$1,970.18		\$1,900,027.59
05/31/2016	CHECK # 1943	-\$459.08		\$1,899,568.51
05/31/2016	CHECK # 1942	-\$523.25		\$1,899,045.26
05/31/2016	CHECK # 1941	-\$3,615.00		\$1,895,430.26
05/31/2016	INTEREST		\$182.33	\$1,895,612.59
05/31/2016	SERVICE CHARGE	-\$1.44		\$1,895,611.15
05/31/2016	Ending Balance			\$1,895,611.15

Checks Cleared

Check Date	Check Number	Check Amount	Check Date	Check Number	Check Amount
05/03/2016	1917	\$3,615.00	05/16/2016	1932*	\$2,122.42
05/02/2016	1918	\$1,596.49	05/17/2016	1934*	\$993.00
05/02/2016	1920*	\$880.06	05/17/2016	1935	\$418.03
05/03/2016	1921	\$24,810.69	05/23/2016	1936	\$548.96
05/02/2016	1923*	\$284.46	05/20/2016	1938*	\$12,208.11
05/04/2016	1924	\$285.00	05/17/2016	1939	\$82.50
05/09/2016	1927*	\$233.43	05/16/2016	1940	\$458,550.20
05/03/2016	1928	\$39.69	05/31/2016	1941	\$3,615.00

Account Statement - Transaction Summary

For the Month Ending **May 31, 2016**

Cass County Emergency Services Board - Reserve Fund -

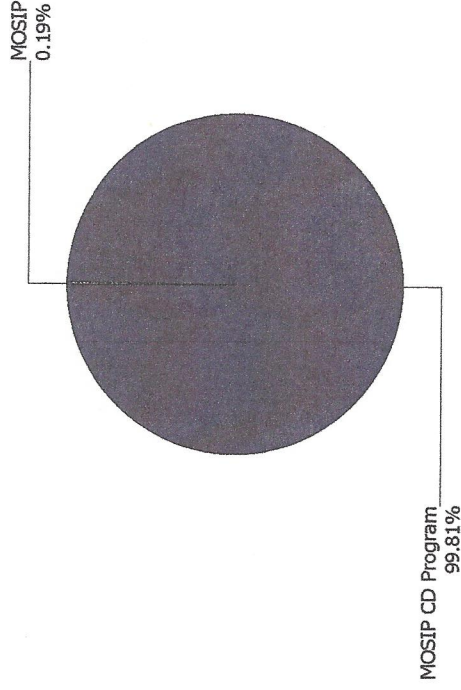
MOSIP	
Opening Market Value	9,141.04
Purchases	3.16
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$9,144.20
Cash Dividends and Income	3.16

MOSIP CD Program	
Opening Market Value	4,800,000.00
Purchases	0.00
Redemptions	0.00
Unsettled Trades	0.00
Change in Value	0.00

Closing Market Value	\$4,800,000.00
Cash Dividends and Income	0.00

Asset Summary			
	May 31, 2016	April 30, 2016	
MOSIP	9,144.20	9,141.04	
MOSIP CD Program	4,800,000.00	4,800,000.00	
Total	\$4,809,144.20	\$4,809,141.04	
Asset Allocation			



Investment Holdings

For the Month Ending May 31, 2016

Cass County Emergency Services Board - Reserve Fund -

Trade Date	Settlement Date	Security Description	Maturity Date	Rate	Investment Amount	Accrued Interest	Est. Value at Maturity
MOSIP CD Program							
03/26/15	03/26/15	CD - Bank Of Virginia, VA	03/27/17	0.90	222,000.00	2,370.23	226,006.95
03/26/15	03/26/15	CD - First Commons Bank, Na, MA	03/27/17	1.00	245,000.00	2,906.44	249,913.42
03/26/15	03/26/15	CD - Israel Discount Bank Of New York, NY	03/27/17	1.00	245,000.00	2,906.44	249,913.42
03/26/15	03/26/15	CD - Sonabank, VA	03/27/17	1.10	244,000.00	3,184.03	249,382.71
03/26/15	03/26/15	CD - Bank Of The West, CA	03/27/17	1.05	244,000.00	3,039.31	249,138.04
03/18/16	03/18/16	CD - Community West Bank N.A., CA	09/14/17	0.91	216,000.00	403.89	218,934.94
03/18/16	03/18/16	CD - Industrial & Commercial Bank Of China Usa, NY	09/14/17	0.95	246,000.00	480.21	249,489.49
03/18/16	03/18/16	CD - Great Midwest Bank, Ssb, WI	09/14/17	0.95	246,000.00	480.21	249,489.49
03/18/16	03/18/16	CD - Bank Leumi Usa, NY	09/14/17	1.05	246,000.00	530.75	249,856.81
03/18/16	03/18/16	CD - State Bank Of India (New York #33682 & Illinois #33664), NY	09/14/17	0.95	246,000.00	480.21	249,489.49
03/18/16	03/18/16	CD - Blackridge Bank, ND	03/19/18	1.10	225,000.00	508.56	229,956.78
03/18/16	03/18/16	CD - Crestmark Bank, MI	03/19/18	1.15	244,000.00	576.58	249,619.69
03/18/16	03/18/16	CD - Bank Of China, NY	03/19/18	1.15	244,000.00	576.58	249,619.69
03/18/16	03/18/16	CD - Southern States Bank, AL	03/19/18	1.10	244,000.00	551.51	249,375.35
03/18/16	03/18/16	CD - Cit Bank, N.A. (Fka Onewest Bank, N.A.), CA	03/19/18	1.25	243,000.00	624.14	249,083.32
03/18/16	03/18/16	CD - Regent Bank, OK	09/14/18	1.25	242,000.00	621.58	249,541.78
03/18/16	03/18/16	CD - Enebank Usa, UT	09/14/18	1.16	242,000.00	576.82	248,998.77
03/18/16	03/18/16	CD - Modern Bank, N.A., NY	09/14/18	1.15	232,000.00	548.22	238,651.73
03/18/16	03/18/16	CD - Bank Of The Ozarks, AR	09/14/18	1.17	242,000.00	581.79	249,059.11
03/18/16	03/18/16	CD - Affiliated Bank, TX	09/14/18	1.20	242,000.00	596.71	249,240.11
Total					\$4,800,000.00	\$22,544.21	\$4,904,761.09



Account Statement

For the Month Ending **May 31, 2016**

Cass County Emergency Services Board - Reserve Fund -

Trade Date	Settlement Date	Transaction Description	Share or Unit Price	Dollar Amount of Transaction	Total Shares Owned
05/31/16	06/01/16	Accrual Income Div Reinvestment - Distributions	1.00	3.16	9,141.04
Closing Balance					9,144.20

	Month of	Fiscal YTD	
	May	January-May	
Opening Balance	9,141.04	0.00	Closing Balance
Purchases	3.16	3,622,622.61	Average Monthly Balance
Redemptions (Excl. Checks)	0.00	(3,613,478.41)	Monthly Distribution Yield
Check Disbursements	0.00	0.00	0.41%

Closing Balance	9,144.20	9,144.20
Cash Dividends and Income	3.16	7.63



002555

1-003



CASS COUNTY
 9-1-1 BOARD DIRECTOR
 801 S COMMERCIAL STREET
 HARRISONVILLE MO 64701

Missouri Department of Revenue

06/02/16

We have instructed the Central Bank, Jefferson City, to distribute your local sales tax monies in the amount of \$592,554.12 by electronic funds transfer (ACH) to COMMUNITY BANK OF RAYMORE CASS COUNTY EMERGENCY SERVICES/AC for your credit and use on 06/07/16. If you do not receive your distribution or if you have questions concerning the amount of your distribution, please contact the Missouri Department of Revenue at (573) 751-4876.

- CO CAP IMP

Local Sales Tax
 Account History

CASS COUNTY EMERGENCY SERVICES/AC

	2014	DSP	2015	DSP	Variance 14 to 15	2016	DSP	Variance 15 to 16
May	472,342.76	A	551,590.11	A	79,247.35	592,554.12	A	40,964.01
Year to Date	2,114,285.19		2,200,630.69		86,345.50	2,400,760.74		200,130.05

**DEPARTMENT OF REVENUE
LOCAL TAXES FINANCIAL STATEMENTS**

Balance Sheet
April 30, 2016

Description	Sales and Use Tax	Fuel Tax and Bonds	County/Other Miscellaneous	Cigarette Tax	Financial Institution Tax	Riverboat Gaming Tax and Fee	Total
Assets							
Cash	\$ (12,927,058)	(58,700)	(7,142)	9,266	14,246,003	95	1,262,464
Investments:							
Investaccount	3,017,031	4,648,445	2,006,840	152,418	2,029,993	1,049,550	12,904,278
Overnight Repurchase Agreements	84,603,524	15,001,535	1,996,950	213,488	11,418,174	2,160,709	115,394,380
Term Securities	151,190,568	26,808,465	3,568,646	381,512	20,404,826	3,861,291	206,215,308
Total Assets	\$ 225,884,065	46,399,745	7,565,294	756,684	48,098,996	7,071,645	335,776,429
Liabilities							
Funds Held in Trust	\$ 225,884,065	46,399,745	7,565,294	756,684	48,098,996	7,071,645	335,776,429
Total Liabilities	\$ 225,884,065	46,399,745	7,565,294	756,684	48,098,996	7,071,645	335,776,429

**Statement of Collections and Disbursements
Month of April, 2016**

Collections							
Net Collections	\$ 217,590,988	43,772,855	181,776	3,583,983	24,050,650	35,393,634	324,573,886
Interest	29,869	2,539	3,981	(538)	7,881	(3,431)	40,301
Total Collections	\$ 217,620,857	43,775,394	185,757	3,583,445	24,058,531	35,390,203	324,614,187
Disbursements							
Political Subdivisions	\$ 257,413,689	22,518,336	0	496,103	0	7,773,407	288,201,535
General Revenue	2,503,836	0	0	5,011	167	0	2,509,014
Transfers to State Funds	166	0	0	3,154,407	0	29,167,346	32,321,919
Refunds to Taxpayers	226,079	0	0	1,627	20,595	0	248,301
Total Disbursements	\$ 260,143,770	22,518,336	0	3,657,148	20,762	36,940,753	323,280,769
Collection Over (Under) Disbursements	\$ (42,522,913)	21,257,058	185,757	(73,703)	24,037,769	(1,550,550)	1,333,418
Beginning Total Assets	268,406,978	25,142,687	7,379,537	830,387	24,061,227	8,622,195	334,443,011
Ending Total Assets	\$ 225,884,065	46,399,745	7,565,294	756,684	48,098,996	7,071,645	335,776,429

**Fiscal Year to Date
July 1, 2015 - June 30, 2016**

Collections							
Net Collections	\$ 2,647,122,974	241,284,906	6,177,139	38,240,709	43,127,325	369,349,569	3,345,302,622
Interest	389,048	34,427	75,252	117	103,590	487	602,921
Total Collections	\$ 2,647,512,022	241,319,333	6,252,391	38,240,826	43,230,915	369,350,056	3,345,905,543
Disbursements							
Political Subdivisions	\$ 2,718,547,467	223,707,555	8,178,067	4,615,015	31,447,433	66,182,826	3,052,678,363
General Revenue	26,424,431	0	0	46,523	2,457,545	0	28,928,499
Transfers to State Funds	251,511	0	0	33,598,588	2,055,789	304,259,645	340,165,533
Refunds to Taxpayers	1,859,286	0	0	5,196	3,192,246	0	5,056,728
Total Disbursements	\$ 2,747,082,695	223,707,555	8,178,067	38,265,322	39,153,013	370,442,471	3,426,829,123
Collection Over (Under) Disbursements	\$ (99,570,673)	17,611,778	(1,925,676)	(24,496)	4,077,902	(1,092,415)	(80,923,580)
Beginning Total Assets	325,454,738	28,787,967	9,490,970	781,180	44,021,094	8,164,060	416,700,009
Ending Total Assets	\$ 225,884,065	46,399,745	7,565,294	756,684	48,098,996	7,071,645	335,776,429

Note 1: Cash: 0.38% of total assets.

Investaccount: 3.84% of total assets.

Overnight Repurchase Agreements: 34.37% of total assets.

Term Securities: 61.41% of total assets.

Note 2: All funds are 100% secured by collateral and FDIC.

Note 3: Effective interest rate on Overnight Repurchase Agreements is 0.349%.

Note 4: Effective interest rate on Term Securities is .837%

Note 5: The negative cash balance in Sales and Use Tax, Fuel Tax and Bonds, and County and Other Miscellaneous Taxes is due to the investing float.

Cass County Emergency Services Board

6/20/2016 1:31 PM

Register: Community Bank - Interest Check

From 05/30/2016 through 06/22/2016

Sorted by: Date, Type, Number/Ref

Date	Number	Payee	Account	Memo	Payment	C	Deposit	Balance
05/31/2016			Interest	Deposit		X	182.33	1,868,981.89
05/31/2016			Bank Service Charges		1.44	X		1,868,980.45
05/31/2016	DD1029	Kimberly R Tieman	-split-	Direct Deposit		X		1,868,980.45
06/01/2016	1946	CITY OF RAYMORE	EATS - Raymore	Invoice # 2066	8,448.14	X		1,860,532.31
06/01/2016	1947	APCO INTERNATI...	Director Travel/Training	Invoice # 340898	3,250.00	X		1,857,282.31
06/01/2016	1948	MPR	MPR Health Insurance	Invoice #B01Q...	1,596.46	X		1,855,685.85
06/01/2016	1949	CAROL STAFFORD	Office Rent	June 2016	700.00			1,854,985.85
06/01/2016	1950	Kimberly R Tieman	-split-		304.03	X		1,854,681.82
06/01/2016	1951	DR JAMES CUSSER	Professional Services		300.00	X		1,854,381.82
06/01/2016	1952	KCP & L	Utilities	Acct # 054451...	413.38	X		1,853,968.44
06/01/2016	1953	MGE	Utilities	Acct 84823222...	43.77	X		1,853,924.67
06/01/2016	1954	VISA	-split-	444014089000...	1,425.15	X		1,852,499.52
06/02/2016		MO LAGERS	LAGERS Retirement		938.05	X		1,851,561.47
06/06/2016	E-pay	United States Treasury	-split-	45-5361335 Q...	1,297.14	X		1,850,264.33
06/07/2016			Other Income	Deposit		X	1,501.92	1,851,766.25
06/07/2016			Sales Tax	Deposit		X	592,554.12	2,444,320.37
06/07/2016	1955	KCP&L	-split-	CUSTOMER ...	8,489.68	X		2,435,830.69
06/07/2016	1956	KCP & L	Utilities	acct 1565127971	641.32	X		2,435,189.37
06/07/2016	1957	OVEC	Utilities	ACCT # 22671...	865.00	X		2,434,324.37
06/14/2016		QuickBooks Payroll ...	-split-	Created by Pay...	1,970.19	X		2,432,354.18
06/15/2016	DD1030	Kimberly R Tieman	-split-	Direct Deposit		X		2,432,354.18
06/22/2016	1958	Jim Kuntz	Tower Land Maintenanc...	Invoice # 108	900.00			2,431,454.18
06/22/2016	1959	MID-AMERICA RE...	MARC Coordination	May 2016	25,275.79			2,406,178.39
06/22/2016	1960	AT&T	Advertising and Website	81610521723393	82.50			2,406,095.89
06/22/2016	1961	KCP & L	-split-	3092020497/5...	627.76			2,405,468.13
06/22/2016	1962	CAROL STAFFORD	Office Rent	July 2016 Rent	700.00			2,404,768.13
06/22/2016	1963	CITY OF RAYMORE	-split-	Invoice 2046/2...	8,921.51			2,395,846.62
06/22/2016	1964	Kimberly R Tieman	-split-	June Reimburs...	266.43			2,395,580.19



Quote Date: 6/16/2016
 Quote No: KE-061616-CC(SUM)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 SUMMARY PAGE**

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - COMM-FSA - Speakers - Unication Pager - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		Work Description:		
		Below is a "Summary" showing total costs for all Fire Stations in Cass County.		
1	1	Central Cass - Station #1 , #2 and #3	\$10,810.37	\$10,810.37
2	1	Dolan West - Station #1 and #2	\$12,220.94	\$12,220.94
3	1	Garden City - Station #1	\$6,285.52	\$6,285.52
4	1	Harrisonville Fire Station	\$7,995.33	\$7,995.33
5	1	South Metro - Station #1, #2 and #3	\$11,742.03	\$11,742.03
6	1	Pleasant Hill Fire Station	\$1,537.60	\$1,537.60
7	1	West Peculiar - Station #1 and #2	\$2,627.20	\$2,627.20
8	1	Western Cass - Station #1 and #2	\$8,212.82	\$8,212.82
9	1	Drexal Fire Station (Not Manned)	N/A	N/A
10	1	Creighton Fire Station (Not Manned)	N/A	N/A
11	1	East Lynne Fire Station (Not Manned)	N/A	N/A
Total				\$61,431.81



Quote Number: QU0000364362
Effective: 01 JUN 2016
Effective To: 31 JUL 2016

Bill-To:
 CASS COUNTY SHERIFFS DEPT
 801 S COMMERCIAL ST
 HARRISONVILLE, MO 64701
 United States

Ultimate Destination:
 CASS COUNTY ESB
 801 S COMMERCIAL STREET
 HARRISONVILLE, MO 64701
 United States

Attention:
Name: Robin Tieman
Email: robint@casscountyesb.com
Phone: 816-887-1952

Sales Contact:
Name: Kris Evans
Email: krise@commenco.com
Phone: 8169854030

Contract Number: MISSOURI, STATE OF
Freight terms: FOB Destination
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	Your price	Extended Price
1	1	M36URS9PW1AN	APX1500 7/800	\$1,128.00	\$1,128.00
1a	1	GA01339AA	ENH: SW P25 TRUNKING	\$802.50	\$802.50
1b	1	GA00804AA	ADD: APX O2 CONTROL HEAD (Grey)	\$369.00	\$369.00
1c	1	G444AH	ADD: APX CONTROL HEAD SOFTWARE	-	-
1d	1	G66AW	ADD: DASH MOUNT O2 WWM	\$93.75	\$93.75
1e	1	G89AC	ADD: NO RF ANTENNA NEEDED	-	-
1f	1	W382AM	ADD: CONTROL STATION DESK GCAI MIC	\$126.75	\$126.75
1g	1	G142AD	ADD: NO SPEAKER NEEDED	-	-
1h	1	G24AX	ADD: 3 YEAR SERVICE FROM THE START LITE	\$121.00	\$121.00
1i	1	G91AE	ADD: CONTROL STATION POWER SUPPLY	\$201.75	\$201.75
1j	1	W665BJ	ADD: CONTROL STATION OPERATION	\$52.50	\$52.50

Total Quote in USD \$2,895.25

- Notes:
- Pricing is per the State of Missouri Contract with Motorola.
 - This is for an APX1500 Control Station Radio to be used at the South Metro Fire Station #1 (Second building).
 - Pricing does not include programming/installation services.

- PO Issued to Motorola Solutions Inc. must:
- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
 - >Have a PO Number/Contract Number & Date
 - >Identify "Motorola Solutions Inc." as the Vendor
 - >Have Payment Terms or Contract Number
 - >Be issued in the Legal Entity's Name
 - >Include a Bill-To Address with a Contact Name and Phone Number
 - >Include a Ship-To Address with a Contact Name and Phone Number
 - >Include an Ultimate Address (only if different than the Ship-To)
 - >Be Greater than or Equal to the Value of the Order



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(CC)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 CENTRAL CASS FIRE STATIONS**

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - COMM-FSA - Speakers - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		<p>Work Description: Central Cass District Station 1- a fairly antiquated system of different parts, one for radio and another phone paging system. They monitor VHF through the system; wall mounted speakers with a Bogen amplifier located in the house trailer where the bunks are. They want to upgrade the speakers in the bay and add some in the office area. Need to move the amp to the main office where the new radio is. Also want a speaker in the basement weight room. Did not express interest in lights.</p> <p>Recommend installing COMM-FSA with new Amplifier on the radio side and installing new Dual cone speakers at all indoor locations. Install two new Sound Sphere speakers in the bay for the radio system. New cable runs of 18ga wire to all speaker locatons for the new amplifier install.</p> <p>Central Cass District Station 2- full system installed throughout both floors. Engine bay has 6 trumpet speakers. Is very interested in light activation. Chief said they can't monitor Adrian Fire properly and would like to have it in the mix.</p> <p>Recommend installing COMM-FSA. If Adrian fire would like to be monitored, a seperate control station will need to be quoted. Not provided as part of this quote. Light relay 8Amps max is provided as part of COMM-FSA.</p> <p>Central Cass District Station 3- full system with smaller flush mounted speakers. All looks like commercial P.A. equipment except it is driven by a consumer stereo amplifier connected through matching transformers. Not interested in lights at this location.</p> <p>Recommend installing COMM-FSA. Provide and install new system AMP. Verify all speakers are 70v capable. Supply and install matching transforms as needed.</p>		
1		Central Cass Fire - Station #1		
1A	1	COMM-FSA	\$1,127.71	\$1,127.71
1B	8	DUAL CONE SPEAKERS	\$62.81	\$502.48
1C	2	SOUNDSPHERE SPEAKERS	\$325.00	\$650.00
1D	1	LOT - INSTALLATION SERVICES	LOT	\$3,884.00



Quote Date: 6/2/2016
Quote No: KE-060216-CC(CC)
Original Quote Date: N/A

FIRE STATION ALERTING (FSA) SYSTEM
CENTRAL CASS FIRE STATIONS

2		Central Cass Fire - Station #2		
2A	1	COMM-FSA	\$1,127.71	\$1,127.71
2B	1	LOT - INSTALLATION SERVICES	LOT	\$299.00
3		Central Cass Fire - Station #3		
3A	1	COMM-FSA	\$1,127.71	\$1,127.71
3B	1	C100 AMPLIFIER	\$522.50	\$522.50
3C	1	LOT - INSTALLATION SERVICES	LOT	\$1,083.00
4		MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)		
4A	1	MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5) (SPLIT BETWEEN 3 SITES)	LOT	\$486.26
Total				\$10,810.37

CUSTOMER APPROVAL/SIGNATURE

BY SIGNING BELOW, CUSTOMER ACKNOWLEDGES AND ACCEPTS THE ABOVE AS A SALES AGREEMENT

Legal Name Of Purchaser

PO Number

Authorized Signature

Date

Authorizes pages 1 to 2 inclusive

TERMS / VALIDITY / LEAD TIME

PAYMENT TERMS:

- Net 30 Days

PRICES FIRM FOR:

- 30 Days

LEAD TIME / DELIVERY:

- TBD

*All Orders Subject To
Shipping & Handling*



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(CR)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 CREIGHTON FIRE STATION**

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s):
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		Work Description: Creighton Fire- the station has no system, no permanent personnel or bunks.		
Total				\$0.00

CUSTOMER APPROVAL/SIGNATURE

BY SIGNING BELOW, CUSTOMER ACKNOWLEDGES AND ACCEPTS THE ABOVE AS A SALES AGREEMENT

_____	_____
Legal Name Of Purchaser	PO Number
_____	_____
Authorized Signature	Date
<i>Authorizes pages 1 to 1 inclusive</i>	

TERMS / VALIDITY / LEAD TIME

PAYMENT TERMS: - Net 30 Days	PRICES FIRM FOR: - 30 Days
LEAD TIME / DELIVERY: - TBD	All Orders Subject To Shipping & Handling



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(DO)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 DOLAN FIRE STATIONS**

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - COMM-FSA - Speakers - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		<p>Work Description:</p> <p>Dolan West Fire- Station 1 has no existing sound system. They currently use a single speaker mounted in the bay for radio monitoring. The chief would like speakers added inside the bay and one in the office. He also mentioned having one outside (building front). No light activation.</p> <p>Recommend installing COMM-FSA with new Amplifier on the radio side and installing new Dual cone speakers at all indoor locations. Install one new Sound Sphere speakers in the bay for the radio system. Install one new horn speaker outside with volume control, ****NOTE: automatic speaker shutoff is not provided. New cable runs of 18ga wire to all speaker locatons for the new amplifier install.</p> <p>Dolan West Fire (Westline)- Station 2 has no existing sound system. The chief wants speakers in the bay, upstairs bunk rooms and dayroom, downstairs hallway, dining area and office, plus outside speakers. He would like bunk rooms and two bay lights activated if possible.</p> <p>Recommend installing COMM-FSA with new Amplifier on the radio side and installing new Dual cone speakers at all indoor locations. Install two new Sound Sphere speakers in the bay for the radio system. Install two new horn speaker outside with volume control, ****NOTE: automatic speaker shutoff is not provided. New cable runs of 18ga wire to all speaker locatons for the new amplifier install.</p>		
1		Dolan West - Station #1		
1A	1	COMM-FSA	\$1,127.71	\$1,127.71
1B	1	DUAL CONE SPEAKERS	\$62.81	\$62.81
1C	1	SOUNDSPHERE SPEAKERS	\$325.00	\$325.00
1D	1	OUTDOOR HORN	\$148.75	\$148.75
1E	1	C100 AMP	\$522.50	\$522.50
1F	1	VOLUME CONTROL FOR OUTDOOR SPEAKER W/OFF FUNCTION	\$28.70	\$28.70
1G	1	LOT - INSTALLATION SERVICES	LOT	\$1,942.00



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(DO)
 Original Quote Date: N/A

FIRE STATION ALERTING (FSA) SYSTEM
DOLAN FIRE STATIONS

2		Dolan West - Station #2		
2A	1	COMM-FSA	\$1,127.71	\$1,127.71
2B	10	DUAL CONE SPEAKERS	\$62.81	\$628.10
2C	2	SOUNDSPHERE SPEAKERS	\$325.00	\$650.00
2D	2	OUTDOOR HORN	\$148.75	\$297.50
2E	1	C100 AMP	\$522.50	\$522.50
2F	2	VOLUME CONTROL FOR OUTDOOR SPEAKER W/OFF FUNCTION	\$28.70	\$57.40
2G	1	LOT - INSTALLATION SERVICES	LOT	\$4,294.00
3		MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)		
3A	1	MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5) (SPLIT BETWEEN 3 SITES)	LOT	\$486.26
Total				\$12,220.94

CUSTOMER APPROVAL/SIGNATURE

BY SIGNING BELOW, CUSTOMER ACKNOWLEDGES AND ACCEPTS THE ABOVE AS A SALES AGREEMENT

_____	_____
Legal Name Of Purchaser	PO Number
_____	_____
Authorized Signature	Date
<i>Authorizes pages 1 to 2 inclusive</i>	

TERMS / VALIDITY / LEAD TIME

PAYMENT TERMS: - Net 30 Days	PRICES FIRM FOR: - 30 Days
LEAD TIME / DELIVERY: - TBD	All Orders Subject To Shipping & Handling



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(DR)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 DREXEL FIRE STATION**

Customer Information	Product(s):
Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	
Commenco Contact Information:	
Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		Work Description: Drexel Fire- Single station. There is no existing sound system. No bunks or quarters. Chief didn't think an alerting system was necessary since the building is unoccupied.		
Total				\$0.00

CUSTOMER APPROVAL/SIGNATURE

BY SIGNING BELOW, CUSTOMER ACKNOWLEDGES AND ACCEPTS THE ABOVE AS A SALES AGREEMENT

_____	_____
Legal Name Of Purchaser	PO Number
_____	_____
Authorized Signature	Date
<i>Authorizes pages 1 to 1 inclusive</i>	

TERMS / VALIDITY / LEAD TIME

PAYMENT TERMS: - Net 30 Days	PRICES FIRM FOR: - 30 Days
LEAD TIME / DELIVERY: - TBD	<i>All Orders Subject To Shipping & Handling</i>



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(EL)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 EAST LYNNE FIRE STATION**

Customer Information	Product(s):
Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	
Commenco Contact Information:	
Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		Work Description: East Lynne Fire- no system, no permanent personnel or bunks.		
Total				\$0.00

CUSTOMER APPROVAL/SIGNATURE

BY SIGNING BELOW, CUSTOMER ACKNOWLEDGES AND ACCEPTS THE ABOVE AS A SALES AGREEMENT

_____	_____
Legal Name Of Purchaser	PO Number
_____	_____
Authorized Signature	Date
<i>Authorizes pages 1 to 1 inclusive</i>	

TERMS / VALIDITY / LEAD TIME

PAYMENT TERMS:	PRICES FIRM FOR:
- Net 30 Days	- 30 Days
LEAD TIME / DELIVERY:	All Orders Subject To
- TBD	Shipping & Handling



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(GC)
 Original Quote Date: N/A

FIRE STATION ALERTING (FSA) SYSTEM
GARDEN CITY FIRE STATION

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - COMM-FSA - Speakers - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		<p>Work Description: Garden City Fire- the station has no sound system. 2 Stories with bunks upstairs, they would like speakers in 5 bunks upstairs plus one in main area downstairs and sound spheres in engine bay. This is another location that is finished drywall ceilings.</p> <p>Recommend installing COMM-FSA with new Amplifier on the radio side and installing new Dual cone speakers at all indoor locations. Install one new Sound Sphere speaker in the bay for the radio system. New cable runs of 18ga wire to all speaker locatons for the new amplifier install.</p>		
1		Garden City - Station #1		
1A	1	COMM-FSA	\$1,127.71	\$1,127.71
1B	5	DUAL CONE SPEAKERS	\$62.81	\$314.05
1C	1	SOUNDSPHERE SPEAKERS	\$325.00	\$325.00
1E	1	C100 AMP	\$522.50	\$522.50
1G	1	LOT - INSTALLATION SERVICES	LOT	\$3,510.00
2		MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)		
2A	1	MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)	LOT	\$486.26
Total				\$6,285.52



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(HA)
 Original Quote Date: N/A

FIRE STATION ALERTING (FSA) SYSTEM
HARRISONVILLE FIRE STATION

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - COMM-FSA - Speakers - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		<p>Work Description: Harrisonville Fire- the station has two separate engine bays and two bunk / office buildings. There are systems for radio and telco paging, with a VHF radio and Minitor pager in a pocket charger connected to the speakers in the office area and an amp and VHF radio in one of the bunk rooms in another part of the complex. They want to consolidate to one amp and connect to P25 radio for alerting. The chief indicated he's like speakers in the bunk room hallway (not in bedrooms) but didn't mention the engine bay speakers (probably should be spheres). Recommend installing COMM-FSA with new Amplifier on the radio side and installing new Dual cone speakers at all indoor locations. Install four new Sound Sphere speakers in two bays for the radio system. New cable runs of 18ga wire to all speaker locatons for the new amplifier install.</p>		
1		Harrisonville Fire Station		
1A	1	COMM-FSA	\$1,127.71	\$1,127.71
1B	6	DUAL CONE SPEAKERS	\$62.81	\$376.86
1C	4	SOUNDSPHERE SPEAKERS	\$325.00	\$1,300.00
1E	1	C100 AMP	\$522.50	\$522.50
1G	1	LOT - INSTALLATION SERVICES	LOT	\$4,182.00
2		MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)		
2A	1	MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)	LOT	\$486.26
Total				\$7,995.33



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(PH)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 PLEASANT HILL FIRE STATION**

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - Unication Pager - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		Work Description: Pleasant Hill Fire- the station has a full sound system including sound spheres in the bay. Not interested in lights. This Customer is dispatched by Lee's Summit Fire Recommend installing Unication Pager with Base tray.		
1		Pleasant Hill Fire Station		
1A	1	UNICATION PAGER (800 MHZ) WITH BASE TRAY	\$939.60	\$939.60
1B	1	LOT - INSTALLATION SERVICES	LOT	\$598.00
Total				\$1,537.60

CUSTOMER APPROVAL/SIGNATURE

BY SIGNING BELOW, CUSTOMER ACKNOWLEDGES AND ACCEPTS THE ABOVE AS A SALES AGREEMENT

_____	_____
Legal Name Of Purchaser	PO Number
_____	_____
Authorized Signature	Date
<i>Authorizes pages 1 to 1 inclusive</i>	

TERMS / VALIDITY / LEAD TIME

PAYMENT TERMS: - Net 30 Days	PRICES FIRM FOR: - 30 Days
LEAD TIME / DELIVERY: - TBD	All Orders Subject To Shipping & Handling



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(SM)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 SOUTH METRO FIRE STATIONS**

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - COMM-FSA - Speakers - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		<p>Work Description: South Metro Fire – Station 1 has an existing sound system for both radio and telco paging in the main building. They would like to switch to a sound sphere in the bay, plus maybe a sphere in the quiet room area. There is a second smaller house behind Station 1 with additional offices and engine bay area. It has telco paging speakers and a sound system for their meeting room; they would like a radio sound system installed with a sphere in the bay and some speakers inside, either fed from the amplifier in the main building via conduits under the parking lot or a second control station radio and antenna. Not interested in lights.</p> <p>Recommend installing COMM-FSA. Install one new Sound Sphere speaker in bay for the radio system. Install second sound sphere in quiet room.</p> <p>Provide and install new Control station with COMM-FSA in second building. Provide and install new Amplifier. Install new sound sphere in bay and three indoor speakers. New cable runs of 18ga wire to all speaker locations for the new amplifier install.</p> <p>South Metro Fire- Station 2 has an existing sound system for the radio. They want sound spheres in the bay. Not interested in lights.</p> <p>South Metro Fire- Station 3 has an existing sound system for the radio. Would like sound spheres in the bay. Not interested in lights.</p>		
1		South Metro - Station #1		
1A	1	COMM-FSA	\$1,127.71	\$1,127.71
1B	2	SOUNDSPHERE SPEAKERS	\$325.00	\$650.00
1C	1	LOT - INSTALLATION SERVICES	LOT	\$971.00



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(SM)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 SOUTH METRO FIRE STATIONS**

2		South Metro - Station #1 (Second Building)		
2A	1	COMM-FSA	\$1,127.71	\$1,127.71
2B	1	SOUNDSPHERE SPEAKERS	\$325.00	\$325.00
2C	3	DUAL CONE SPEAKERS	\$62.81	\$188.43
2D	1	C100 AMP	\$522.50	\$522.50
2E	1	LOT - INSTALLATION SERVICES	LOT	\$1,675.00
		NOTE; THIS LOCATION WILL REQUIRE A CONTROL STATION RADIO; PLEASE SEE SEPARATE (MOTOROLA PROPOSAL) FOR PRICING)		
2F	1	PROGRAM/CERTIFY APX1500 CONTROL STATION RADIO	\$45.00	\$45.00
3		South Metro - Station #2		
3A	1	COMM-FSA	\$1,127.71	\$1,127.71
3B	1	SOUNDSPHERE SPEAKERS	\$325.00	\$325.00
3C	1	LOT - INSTALLATION SERVICES	LOT	\$971.00
4		South Metro - Station #3		
4A	1	COMM-FSA	\$1,127.71	\$1,127.71
4B	1	SOUNDSPHERE SPEAKERS	\$325.00	\$325.00
4C	1	LOT - INSTALLATION SERVICES	LOT	\$747.00
5		MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)		
5A	1	MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)	LOT	\$486.26
Total				\$11,742.03

CUSTOMER APPROVAL/SIGNATURE

BY SIGNING BELOW, CUSTOMER ACKNOWLEDGES AND ACCEPTS THE ABOVE AS A SALES AGREEMENT

 Legal Name Of Purchaser

 PO Number

 Authorized Signature

 Date

Authorizes pages 1 to 2 inclusive

TERMS / VALIDITY / LEAD TIME

PAYMENT TERMS:

- Net 30 Days

PRICES FIRM FOR:

- 30 Days

LEAD TIME / DELIVERY:

- TBD

*All Orders Subject To
 Shipping & Handling*



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(WC)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 WESTERN CASS COUNTY FIRE STATIONS**

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - Unication Pager - Speakers - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: krise@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
<p>Work Description: Western Cass Fire- Station 1 has an existing system with multiple amps and speakers installed by one of the firemen. They do not want light activation.</p> <p>This Customer is dispatched by Lee's Summit Fire Recommend installing Unication Pager with Base tray. Technicain will need to verify customers install meets the needs of the FSA system. May require rework of the system.</p> <p>Western Cass Fire- Station 2 has no existing sound system. They would like speakers in the Bunk rooms, main dining area and engine bay. No light activation. There are unused sound spheres in the bay at this location.</p> <p>This Customer is dispatched by Lee's Summit Fire Recommend installing Unication Pager with Base Tray. Supply and install one C100 amplifier with six indoor speakers. Re-use existing sound sphere speakers in the bay area. Install all new 18ga wire to each speaker.</p>				
1		Western Cass - Station #1		
1A	1	UNICATION PAGER (800 MHZ) WITH BASE TRAY	\$939.60	\$939.60
1B	1	LOT - INSTALLATION SERVICES	LOT	\$1,942.00
2		Western Cass - Station #2		
2A	1	UNICATION PAGER (800 MHZ) WITH BASE TRAY	\$939.60	\$939.60
2B	6	DUAL CONE SPEAKERS	\$62.81	\$376.86
2C	1	C100 AMP	\$522.50	\$522.50
2D	1	LOT - INSTALLATION SERVICES	LOT	\$3,006.00
3		MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)		
3A	1	MISCELLANEOUS PARTS (WIRE/CONNECTORS/CAT5)	LOT	\$486.26
Total				\$8,212.82



Quote Date: 6/2/2016
 Quote No: KE-060216-CC(WP)
 Original Quote Date: N/A

**FIRE STATION ALERTING (FSA) SYSTEM
 WEST PECULIAR FIRE STATIONS**

Customer Information Agency Name: Cass County ESB Contact: Robin Tieman Phone: 816-887-1952 Address: 801 Commercial Street, Harrisonville, MO 64701 E-Mail: robint@casscountyesb.com	Product(s): - Unication Pager - Service/Labor
Commenco Contact Information: Account Exec: Kris Evans Office: 816-753-2166 Cell: 816-985-4030 E-Mail: kris@commenco.com	

ITEM	QTY	DESCRIPTION	UNIT PRICE	EXT PRICE
		Work Description: West Peculiar Fire- Station 1 has sound systems for radio and telco paging installed with the equipment rack mounted. They did not want light activation. This Customer is dispatched by Lee's Summit Fire Recommend installing Unication Pager with Base tray.		
1		West Peculiar - Station #1		
1A	1	UNICATION PAGER (800 MHZ) WITH BASE TRAY	\$939.60	\$939.60
1B	1	LOT - INSTALLATION SERVICES	LOT	\$374.00
2		West Peculiar - Station #2		
2A	1	UNICATION PAGER (800 MHZ) WITH BASE TRAY	\$939.60	\$939.60
2B	1	LOT - INSTALLATION SERVICES	LOT	\$374.00
Total				\$2,627.20

CUSTOMER APPROVAL/SIGNATURE

BY SIGNING BELOW, CUSTOMER ACKNOWLEDGES AND ACCEPTS THE ABOVE AS A SALES AGREEMENT

_____ Legal Name Of Purchaser	_____ PO Number
_____ Authorized Signature <i>Authorizes pages 1 to 1 inclusive</i>	_____ Date

TERMS / VALIDITY / LEAD TIME

PAYMENT TERMS: - Net 30 Days	PRICES FIRM FOR: - 30 Days
LEAD TIME / DELIVERY: - TBD	All Orders Subject To Shipping & Handling

A RESOLUTION FILLING A VACANCY ON THE BOARD OF DIRECTORS

WHEREAS, a vacancy has been created by the resignation of board member Chris Benjamin as a result of moving; and

WHEREAS, Section 190.339, RSMo, provides the process for filling such vacancy by stating: "Vacancies on the board occasioned by removals, resignations or otherwise shall be filled by the remaining members of the board. The appointee or appointees shall act until the next election at which a director or directors are elected to serve the remainder of the unexpired term"; and

WHEREAS, the Board of Directors desires to fill the vacancy by appointing someone to serve until April 2017, at which time an election will be had for the remainder of the unexpired term (which is April 2019).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CASS COUNTY EMERGENCY SERVICES BOARD, AS FOLLOWS:

SECTION 1. That the Board of Directors hereby appoints _____ to serve as a member on the Board of Directors for the Cass County Emergency Services Board until the general election to be held in April 2017.

SECTION 2. The officers of the Board, including the Chairman and Secretary, and the Director are hereby authorized and directed to execute all documents, and take such actions as they may deem necessary or advisable in order to carry out and perform the purposes of this Resolution and to make any changes or additions in this Resolution and the foregoing agreements, statements, instruments and other documents herein approved, authorized and confirmed which they determine to be in the Board's best interest, and the execution or taking of such action shall be conclusive evidence of such determination.

PASSED THIS 22ND DAY OF JUNE, 2016, BY THE BOARD OF DIRECTORS OF THE CASS COUNTY EMERGENCY SERVICES BOARD.

Chairman

ATTEST:

Secretary

**Authorization of Voting Delegate
OR
Proxy for the MOSIP Annual Meeting of Participants**

Districts participating in the Missouri Securities Investment Program are eligible to participate in the election of directors and other business at the Annual Meeting of Participants.

Pursuant to Section 6.2 of the Intergovernmental Cooperation Agreement, Participants may be represented at the Annual Meeting by registered delegate or proxy.

(Please select and complete only one column)

The _____
School District elects to participate
in the MOSIP Annual Meeting by
registered delegate. The delegate is

(name)

The _____
School District hereby grants its
proxy to the MOSIP Board of
Directors to vote on its behalf in
the election of Directors and upon
any other matters that properly
come before the meeting.

Approved this _____ day of
_____, 2015.

President, Board of Education

School District

The _____
School District members hereby
cast its vote in the following
manner.

ELECTION OF DIRECTORS

*(Note: There are two
open positions on the
Board of Directors.)*

Mr. Gerry Lee

For Against

Mr. Charles "Chuck" Triplett

For Against

The foregoing was approved by
resolution adopted by majority vote
of the Board of Directors in regular
session on the date indicated above.

ATTEST:

Secretary

May 12, 2016

Mr. Robin Tieman
Cass County Emergency Services Board
801 S. Commercial St
Harrisonville, MO 64701

Dear Mr. Tieman:

You and the Cass County Emergency Services Board Board are invited to attend the Annual Meeting of the Missouri Securities Investment Program (MOSIP). The 2016 meeting will be held at the Missouri School Boards' Association office (2100 I-70 Drive Southwest, Columbia, MO) at 5:00 p.m. on Thursday, June 23, 2016.

As a MOSIP participant of record as of May 9, 2016, your district is an owner of the program and is thereby eligible to vote in the election of the Board of Directors. Each owner is allowed one vote which may be executed in one of three ways: in person, by mail/fax/email, or by proxy assigned to the MOSIP Board of Directors.

The enclosed information includes a listing of the nominees for the two open positions on the MOSIP Board and a resolution form. You will note that there are three columns on the form. This form will require your BOE to determine if you district will be represented in person (column one), will vote by proxy (Column two) or will submit a mail-in ballot (column three).

Again, this process requires action by your BOE. Timing is of the essence as the form must be received at the MSBA office by 5:00 p.m., Wednesday, June 22, 2016 via mail, email (Parnell@msbanet.org) or fax (573-445-9953).

If you have any questions about the meeting or the process, please call me at 1.800.221.6722; ext. 331.

Your prompt attention to this matter is requested and appreciated.

Sincerely,



Michael D. Parnell
Associate Executive Director, Member Services

Enc.

Missouri Securities Investment Program



Board of Directors Candidates

2016 Election

Three-year term

Missouri Association of School Business Officials (MoASBO) Representative: (vote for one)

- Mr. Charles "Chuck" Triplett, Ass't Supt. Finance
Lindbergh School District**

Missouri School Boards' Association (MSBA) Representative: (vote for one)

- Mr. Gerry Lee, Board of Education Member
Springfield Public School District**

Not A Ballot

Informational Only