

Pike County 911 Board

**Meeting Notice**

Wednesday, 12<sup>th</sup> September, 2018, 6:00 p.m.

1<sup>st</sup> floor conference room Pike County Memorial Hospital, Louisiana, MO

**AGENDA**

1. Call to order – Don Hunter
2. Approve Minutes from Prior Meeting
3. Treasurer's Report – Al Murray
  - a. Balances in Accounts
  - b. New Committees
    - i. Budget
    - ii. Finance Committee
4. Contracts with County of Pike
  - a. Ordinance P911-002 – Melissa Kempke
  - b. GIS – Donna Prior
5. Bylaws
  - a. Comparison with other counties – Sara Cunningham
  - b. Review of current proposed Bylaws
6. Email addresses/website – Sara Cunningham
7. Report of Insurance Health Insurance Committee – Kevin Keely/Sara Cunningham
8. Report of Director Committee – Larry LaFave/Al Murray/Sara Cunningham
9. Liability Insurance – Sara Cunningham
10. Building and Equipment – Larry LaFave & Al Murray
11. New Business
12. Set Next Meeting Date
13. Public Comments
14. Adjourn

A Closed Session will occur only when the Board votes to hold Closed Session and a 24-hr. notice has been posted. A Closed Session may be held in an emergency situation. The reasons for the Closed Session must comply with the approved reasons within the Sunshine Act. (Chapter 610 RSMO)