

# **Pike County 911 Board**

## **Meeting Notice**

Wednesday, December 5, 2018 6:00 p.m.

1<sup>st</sup> floor Conference Room, Pike County Memorial Hospital, Louisiana, MO

## **AGENDA**

1. Call to Order
2. Approve Minutes from prior meeting
3. Treasurer's Report
4. Committee Reports
  - a. Finance
    1. Loan
    2. Resolution
    3. Checking account
    4. CPA services
  - b. Insurance
  - c. Hiring and Discipline
5. Old Business
  - a. Joint Use Agreement – towers
  - b. GIS Contract
  - c. Buildings Update
    1. Hut
    2. Temporary
    3. Generator/Propane
    4. Utilities
  - d. Dispatch Equipment, etc.
    1. New equipment
  - e. Administrator
    1. Phone
    2. Computers
6. New Business
7. Set Next Meeting Date
8. Public Comments
9. Adjourn from open meeting to closed meeting – Sunshine Act – Chapter 610.021 (3 RSMo) – employee issue
10. Adjourn from closed meeting to open meeting
11. Adjourn

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