

Pike County 911 Board
Meeting Notice

Wednesday, January 23, 2019 6:00 p.m.

1st 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
 - B. Insurance
 - C. Hiring and Discipline
5. Administrator's Report
 - A. Bills to be presented
 - B. Resolution for ACH Transfer Agreement with Missouri Department of Revenue
 - C. Personnel & Operations Policy update
 - D. State Surplus furniture update
 - E. Copier to lease
6. Old Business
 - A. Building Update
 - a. Utilities
 - b. Generator/Propane
 - c. Steps
 - B. Dispatch Equipment Update
 - C. Host Account Update
 - D. Attorney Contract and Resolution
7. New Business
8. Set Next Meeting Date
9. Public Comments
10. Adjourn from open meeting to closed meeting – Sunshine Act – Chapter 610.021 (3 RSMo) – employee issue)
11. Adjourn from closed meeting to open meeting
12. 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)