

Pike County 911 Board
Meeting Notice

Tuesday, February 19, 2019 6:00 p.m.

1st floor Conference Room, Pike County Memorial Hospital, Louisiana, MO

AGENDA

- Call to Order
- Approve Minutes from prior Meeting
- Treasurer's Report
- Committee Reports
 - Finance
 - Sign Bank Documents (CBC Bank)
 - Insurance
 - Hiring and Discipline
- Administrator's Report
 - Bills to be presented
 - Personnel & Operations Policy update and vote
 - Printer/Scanner/Copier to lease
 - LAGERS
- Old Business
 - Building Update
 - Utilities
 - Generator/Propane/Slab cost in original bid
 - Steps (Bid) from Person Sara Contacted
 - Dispatch Equipment Update
 - Host Account Update (Active911)
 - Attorney Contract and Resolution (Waiting to Pay)
- New Business
 - Amend By-Laws on meeting date to Tuesdays
- Set Next Meeting Date
- Public Comments
- Adjourn from open meeting to closed meeting – Sunshine Act – Chapter 610.021 (3 RSMo) – employee issue)
- Adjourn from closed meeting to open meeting
- 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)