

Pike County 911 Board
Meeting Notice

Wednesday, January 9, 2018 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
 - Insurance
 - Health/Dental/Vision
 - Retirement and Laggers
 - Hiring and Discipline
 - Sara Cunningham
- Administrator's Report
 - Employee Mileage Reimbursement for Mules Training
 - Bereavement Policy
 - CAD
 - SOP discussion and approval
- Old Business
 - Joint Use Agreement – towers
 - Building Update
 - Utilities
 - Generator/Propane
 - Steps
 - Dispatch Equipment Update
 - Host account update
- New Business
 - Attorney Contract
- 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)

