

**Pike County 911 Board**  
**Meeting Notice**

Tuesday, March 26, 2019 6:00 p.m.

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

**AGENDA**

- Call to Order
- Amend Agenda as needed
- Approve Minutes from prior Meeting
- Treasurer's Report
- Committee Reports
  - Finance
  - Insurance
    - LAGERS
  - Hiring and Discipline
- Administrator's Report
  - Bills to be presented
  - State 911 Conference
    - Missouri Language Link
    - Rapid SOS
  - State Surplus
  - William Scotsman Sales Tax
- Old Business
  - Building Update
  - Ramp/Steps/Pad bids
  - Copier/Scanner/Printer
  - Dispatch Equipment Update
  - Host Account Update (Active911)
  - Dispatch Supervisor Position
  - By-Laws: Change to match statutes
- New Business
  - Custodian of Records/ Swearing in New Board
- 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. The reasons for the Closed Sessions must comply with the approved reasons within the Sunshine Act. (Chapter 610 RSMo)