

Pike County 911 Board
Meeting Notice

Tuesday, April 23, 2019 6:00 p.m.
Conference Room, 911 Center 1602 Business Hwy. 54 W.
Bowling Green, MO 63334

AGENDA

- Call to Order
- Amend and/or Approve Agenda as needed
- Approve Minutes from prior Meeting
- Treasurer's Report
 - March 26-April 23, 2019 Financial Report
- Committee Reports
 - Finance
 - Bills to be paid
 - Funds borrowed
 - Insurance
 - LAGERS recommendation
 - Hiring and Discipline
- Administrator's Report
 - Credit Card
 - WEX Fuel Card
 - Mapping Improvements
 - Database for Alarm Assignments
 - Vehicle Radio and Installation
 - Fire Chiefs Meeting
 - Huber CAD Contract with BCPD
- Old Business
 - Adopt Ordinance for LAGERS
 - By-Law Changes
 - Custodian of Records
 - Adopt Ordinance for By-Laws
- Comments from Outgoing Board Members
- Swearing-in of New Board
- Pike County Commissioners
- Adjourn from open meeting to closed meeting – Sunshine Act – Chapter 610.021 (3 RSMo) – employee issue)
- Adjourn from closed meeting to open meeting
- Elect Board Officers
- New Business
 - Review By-Laws
 - RSMo Section 610.028.2
 - Review Committees
- Set Next Meeting Date
- Public Comments
- 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)