

Pike County 911 Board
Meeting Notice

Tuesday, May 28, 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
 - April 23-May 28, 2019 Financial Report
- Committee Reports
 - Finance
 - Bills to be paid
 - Insurance
 - Hiring and Discipline
- Administrator's Report
 - Mayor Meeting
 - LAGERS Update
 - Mapping Updates
 - EMS Dispatching
 - Radio Interview
 - Employee Training Sessions
 - Zetron Equipment Upgrade
 - AT&T DMARK Move Equipment
- Old Business
 - Pike County 911 Board Seal
 - Sunshine Law Policy
- New Business
 - Email Usage Agreements
- 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)