

Pike County 911 Board
Meeting Notice

Tuesday, July 16, 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
- Amend and/or Approve Minutes
- Treasurer's Report
 - June 18-July 16, 2019 Financial Report
- Committee Reports
 - Finance
 - Bills to be paid
 - Loan Payment
 - Loan Renewal
 - Insurance
 - Hiring and Discipline
 - Building and Facilities
 - Parking for the 911 Center
 - By-Laws (Meeting in December)
- Administrator's Report
 - Dispatch Training
 - Fire Chief Meeting Report
 - Mapping Update
 - LAGERS Update
 - State 911 Committee Meeting Report
 - Property and Liability Insurance
 - Mandatory Overtime
 - Budget
 - Fiber Switches Update
- Old Business
 - Radio System Update
 - Holiday Tax
- New Business
 - Sales Tax Renewal
- 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)