

Pike County 911 Board
Meeting Notice

Tuesday, September 17, 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
 - August 20 – September 17, 2019 Financial Report
- Committee Reports
 - Finance
 - Insurance
 - Hiring and Discipline
 - Building and Facilities
 - By-Laws (Meeting in December)
- Administrator's Report
 - CAD and ProQA Interface
 - Run Cards/Alarm Assignments
 - Other
- Old Business
 - Property Survey and Lease/Purchase Agreements
 - Priority Dispatch Agreement
 - Personnel Manual
 - Insurance
- New Business
 - LEPC Drill Discussion
- 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)