

Pike County 911 Board
Meeting Notice

Tuesday, December 17, 2019 6:15 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
 - November 19th – December 16th, 2019 Financial Report
 - 2020 Budget
 - Loan Payment
- Committee Reports
 - Finance
 - Bills to be Paid
 - Insurance
 - Health Renewal
 - Vision/Dental
 - Hiring and Discipline
 - Building and Facilities
 - By-Laws
 - December Meeting Report
- Administrator's Report
 - PCMH
 - Dispatching Agreements
 - Primary & Secondary Services
 - CAD Geodatabase
 - Dispatch Training
 - Employee Handbook
 - Dispatch Manual
 - Navigator Conference
 - 911 Tuition Reimbursement
 - ID Printer and Plotter
 - Other
- Old Business
 - Louisiana Tower and Equipment Lease
 - Property Purchase Agreement
 - Line of Credit Extension
- New Business
 - Distribution of Funds
 - Letter to Bank
 - IS 100 and IS 700
 - 911 Bidding Policy
- Public Comments
- Set Next Meeting Date

- 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)