

**Pike County 911 Board  
Meeting Notice**

Tuesday, May 25, 2021 6:00 p.m.  
Conference Room, 911 Center 1602 Business Hwy. 54 W.  
Bowling Green, MO 63334

**AGENDA**

- Call to Order
- Roll Call
- Amend and/or Approve Agenda as needed
- Amend and/or Approve Minutes.
- Vacant Board Member Position
- Treasurer's Report
  - April 19-May 25, 2021 Financial Report
- Committee Reports
  - Finance
    - Bills to be Paid.
  - Insurance
  - Hiring and Discipline
  - Building and Facilities
    - Invite Contractors?
  - By-Laws
- Administrator's Report
  - Grants
  - Dispatch Report
  - Mapping Update
  - Helicopters Protocol
- Old Business
  - New Board Member Training
- New Business
  - Night Supervisor
- Public Comments
- Set Next Meeting Date
- Closed Session
- 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)