

Pike County 911 Board
Meeting Notice

Tuesday, October 19, 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
- Dispatch Supervisor – Kassie LaFave
- Treasurer’s Report
 - September 14 – October 19, 2021 Financial Report
- Committee Reports
 - Finance
 - Bills to be Paid
 - Insurance
 - Health Insurance Renewal
 - LAGERS Renewal
 - Hiring and Discipline
 - Building and Facilities
 - By-Laws
- Administrator’s Report
 - Grants
 - Dispatch Report
 - Vacation/Sick Time
 - AVL
 - Louisiana PD
 - Telephone Lines
- New Business
 - Domestic Utilities Tax
 - Year End Salary Adjustment
- Old Business
 - 911 Board Training
- New Business
- 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)