

**Pike County 911 Board**  
**Meeting Notice**

Tuesday March 8, 2022, 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
- Treasurer's Report
  - January 4, 2022 – March 8, 2022, Financial Report
- Committee Reports
  - Finance
    - Bills to be Paid
  - Insurance
  - Hiring and Discipline
  - Building and Facilities
  - By-Laws
    - Recommendation to the Board
- Administrator's Report
  - Pike County Job Fair – March 10<sup>th</sup>
  - Additional Server Memory
  - Curryville Tornado Siren
  - MULES Agreements
  - Telecommunicator Week – April 10<sup>th</sup>-16<sup>th</sup>
  - Uniforms
- Old Business
  - Loan Renewal
- 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)