

Pike County 911 Board

Meeting Notice

Tuesday, September 20, 2022, 6:00p.m.

Pike County 911 Conference Room, 1602 Business Hwy 54 W
Bowling Green, MO 63334

AGENDA

- Call to Order
- Roll Call
- Amend and/or Approve Agenda
- Amend and/or Approve Minutes
- Treasurer's Report
 - August 13- September 16, 2022
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - Insurance Committee
 - Hiring and Discipline Committee
 - Building and Facilities Committee
 - By-Laws Committee
- Administrator's Report
 - Dispatch Report
 - 911 Vehicle
 - Probationary Supervisor Position
 - Salary Adjustment
- Old Business
 - Law Agency Agreements
 - Legal Counsel – Continuing Representation
- New Business
- Public Comments
- Set Next Meeting Date
- 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)