

**Pike County 911 Board**

**Meeting Notice**

Tuesday, October 18, 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
- Legal Representation
  - Frank Flaspohler
- Treasurer's Report
  - September 17 – October 17, 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
  - Addressing Improvement Project
- Old Business
  - Law Agency Agreements
  - Health Insurance Broker
- New Business
  - Employee Handbook
  - Set 2023 Budget Review Meeting
- 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)