

Pike County 911 Board

Meeting Notice

Tuesday, December 6, 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
 - October 18 – December 5, 2022
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - Insurance Committee
 - 2023 Recommendation
 - Hiring and Discipline Committee
 - Building and Facilities Committee
 - By-Laws Committee
- Administrator's Report
 - Dispatch Report
 - Addressing Improvement Project
 - Law Agencies
 - Prepared 911
 - 2023 EPD
- Old Business
 - Approve 2023 Employee Insurance
- New Business
 - Cybersecurity Grant
 - April 2023 Elections
- 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)