

**Pike County 911 Board**

**Meeting Notice**

Tuesday, February 21, 2023, 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
  - January 11 – February 21, 2023
- 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
  - Prepared Live
  - EPD
  - Re-Addressing Project
  - Tow Company Rotation (Senate Bill No. 963)
  - Cybersecurity Grant
- Old Business
  - Employee Handbook
    - Holidays
    - 2023 Pay Scale
  - Dual Use Vehicle Policy
  - PCSO Jail
- New Business
  - Legal Consultation Renewal Agreement
  - Non-Profit Reinstatement
- 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)