

**Pike County 911 Board**

**Meeting Notice**

Tuesday, March 21, 2023, 6:00 p.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
  - February 22 – March 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
  - EPD Update
  - Tow Company Rotation List
  - Cybersecurity Grant
  - AVL Update
  - CTO Training
  - Telecommunicator Week (Meeting April 14<sup>th</sup>)
- Old Business
  - PCSO Jail
  - Non-Profit Reinstatement
- New Business
  - Tahoe A&W Communications
- 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)