

Pike County 911 Board

Meeting Notice

Tuesday, April 18, 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
 - March 21 – April 17, 2023
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - Insurance Committee
 - Hiring and Discipline Committee
 - Building and Facilities Committee
 - By-Laws Committee
- Old Business
 - Non-Profit Reinstatement
 - Acceptance of Non-Election per 115.124 RSMo.
- Adjourn Sine Die
- Oath Of Office
- Call to Order
- Election of Board Officers
 - Vice-Chair
 - Secretary
 - Custodian of Records
 - Treasurer
- Resolution Recognizing the Contributions of Retiring Board Member
- Pike County 911 Board Committee
 - Operating Advisory Board
 - Finance Committee
 - Hiring and Discipline Committee
 - Insurance Committee
 - By-Laws Committee
 - Building and Facilities Committee
 - Emergency Medical Dispatch Steering Committee
 - Emergency Police Dispatch Steering Committee
- Check Signatories
- New Business
- Administrator's Report

- Dispatch Report
- EPD
- Cybersecurity Grant
- AVL
- 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)