

**Pike County 911 Board**

**Meeting Notice**

Tuesday, June 20<sup>th</sup>, 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
- Appointment of Board Member
- Oath of Office
- Treasurer's Report
  - May 16<sup>th</sup>, 2023 – June 19<sup>th</sup>, 2023
- Committee Reports
  - Finance Committee
    - Bills to be Paid
    - CDs Maturing 07/07/2023
  - Insurance Committee
  - Hiring and Discipline Committee
  - Building and Facilities Committee
  - By-Laws Committee
- Administrator's Report
  - Dispatch Report
  - EPD Update
    - Local Authority
  - AVL Update
  - Cyber Security Grant
  - Pike County 911 Tow Policy
  - Courthouse
  - Petition for Street Name Change
- Old Business
  - Audit
  - Response to Sheriff Concerns
- New Business
  - Finish Board Committees
  - Policies
  - Open Sealed Bids
  - Closed Session pursuant to RSMo 610.021.12 and RSMo 610.021.3
- Public Comments
- Set Next Meeting Date – Stagger meetings?
- 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)