

Pike County 911 Board

Meeting Notice

Tuesday, July 18th, 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
 - June 21st, 2023 – July 18th, 2023
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - Last 3 Month Sales Tax
 - Insurance Committee
 - MOPERM Renewal Survey
 - Hiring and Discipline Committee
 - Investigation Committee
 - Building and Facilities Committee
 - Recommendations
 - By-Laws Committee
 - Advisory Committee
 - Meeting on July 17th
- Administrator's Report
 - Dispatch Report
 - EPD Update
 - AVL Update
 - Cyber Security Grant
 - Pike County 911 Tow Policy
 - Trainings/Conferences – MPSCC/CTO/CMCP
 - Active 911
 - Clarksville Tower/Generator
 - Dispatch Polices – Other Agencies
- Old Business
 - Audit – Proposals and Contacts
 - EPD DSC/DRC Committee – Appoint Pike County 911 Board Member
- New Business
 - MO Ethic Commission – Biannual Ordinance
 - 911 Addressing Project
 - Private Road Signs
 - Nonprofit Contact Information
 - Sales Tax for 2024 due by September 1st
- Public Comments
- Closed Session per RSMo 610.021.03
- 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)