

## **Pike County 911 Board**

### **Meeting Notice**

Tuesday, August 22<sup>nd</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
- Closed Session per RSMo 610.021.03
- Amend and/or Approve Minutes
- Treasurer's Report
  - July 19<sup>th</sup>, 2023 – August 22<sup>nd</sup>, 2023
- Committee Reports
  - Finance Committee
    - Bills to be Paid
    - Approve Reoccurring Bills/ACH
    - Last 3 Month Sales Tax
    - Backpay Checks
  - Insurance Committee
    - WillScot/COI
    - Obtain Quotes before October
    - Next Committee Meeting
  - Hiring and Discipline Committee
    - Investigation Committee
  - Building and Facilities Committee
  - By-Laws Committee
  - Advisory Committee
- Administrator's Report
  - Dispatch Report
  - EPD – Go Live
  - AVL Update
  - Cyber Security Grant Update
  - Pike County 911 Tow Policy Update – Business License Clarification
- Old Business
  - Audit – Paperwork
- New Business
  - MO Ethic Commission – Biannual Ordinance
  - 911 Addressing Project – Delay
  - Sales Tax Rate for 2024
  - New PSB Account – Debit/Cards
  - US Bank – Authorization to Access
  - Job Description
  - NG911 Grant Opportunity
  - Frankford Tower Lease Agreement Draft/Reference
  - A&W Quotes for Zetron Renewal
- Public Comments
- Closed Session per RSMo 610.021
- 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)