## Pike County 911 Board Meeting Notice

Tuesday, March 19<sup>th</sup>, 2024, 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 21<sup>st</sup>, 2024 March 19<sup>th</sup>, 2024
- Committee Reports
  - o Finance Committee
    - Bills to be Paid
    - Last 3 Month Sales Tax
    - CD Maturity 3/2024
  - Insurance Committee
  - o Hiring and Discipline Committee
  - o Building and Facilities Committee
    - Update
  - o By-Laws Committee
  - Address Committee
    - Update Private Road Signs
  - o Advisory Committee
- Administrator's Report
  - Dispatch Report
  - Server Migration Project
  - BGPD Dispatch
  - o Telecommunicator Appreciation Week April 15<sup>th</sup>-19<sup>th</sup>
- Old Business
  - o Text-to-911/A&W Communications
  - Backup Paging/Radio System
- New Business
  - Board Attendance
- Public Comments
- Closed Session per RSMo 610.021
- Next Meeting Date
- Adjourn