## Pike County 911 Board Meeting Notice

Tuesday, April 23<sup>rd</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
  - March 20<sup>th</sup>, 2024 April 23<sup>rd</sup>, 2024
- Committee Reports
  - o Finance Committee
    - Bills to be Paid
    - Last 3 Month Sales Tax
  - o Insurance Committee
  - Hiring and Discipline Committee
  - o Building and Facilities Committee
    - Update
  - o By-Laws Committee
  - o Address Committee
    - Update
  - Advisory Committee No Meeting
- Administrator's Report
  - Dispatch Report
  - Notary
- Old Business
  - o Text-to-911 Update
  - o Backup Paging/Radio System Update
- New Business
  - o NG911
    - Email Motion Approval
- Public Comments
- Closed Session per RSMo 610.021
- Next Meeting Date
- Adjourn