

Pike County Emergency Communications Services (911) Board

**Meeting Notice**

Wednesday, 15 August 2018, 6:00 pm

1<sup>st</sup> floor conference room Pike County Memorial Hospital, Louisiana, MO

**AGENDA**

- 1) Call to order and introductions – Sheriff Korte
- 2) Swearing in of board – County Clerk Kempke
- 3) Approve agenda – Sheriff Korte
- 4) Vote to accept election results – Sheriff Korte
- 5) Election of officers
  - a. Chairman
  - b. Vice Chairman
  - c. Treasurer
  - d. Secretary
- 6) Discuss Legal name of board
- 7) Discuss Board Member Insurance
- 8) Discuss PO Box
- 9) Discuss legal representation
- 10) Discuss legal responsibilities with current operation - County Clerk Kempke and County Treasurer Crane
- 11) Discuss opening bank account
- 12) Discuss safe deposit box
- 13) Discuss check list from Department of revenue
  - a. Set the tax rate
  - b. Pass an ordinance
- 14) Discuss Bi-Laws
- 15) Set next meeting date
- 16) Public comments
- 17) Adjourn

A Closed Session will occur only when the Board votes to hold a Closed Session and a 24 hr. notice has been posted. A Closed Session **may** be held in an emergency situation. The reasons for the Closed Session must comply with the approved reasons within the Sunshine Act. (Chapter 610 RSMo)