

Pike County 911 Board

Meeting Notice

Wednesday, 29 August 2018, 6:00 pm

1st floor conference room Pike County Memorial Hospital, Louisiana, MO

AGENDA

1. Call to order
2. Approve Agenda
3. Approve Minutes from Prior Meeting
4. Treasurer's Report
 - a. Breakdown of Expenses and Pending Expenses
 - b. Balances in Accounts
5. Discuss Contracts with County of Pike
6. Discuss Board Bi-Laws
7. Discuss Board ID, EIN, EFTPS, Letters to Employees
8. Discuss Email Address
9. Discuss Website
10. Discuss Training
11. Discuss Cerf/Lagers
12. Interim Director
13. Insurance – Add in Papers
14. Set next meeting date
15. Public Comments
16. Adjourn

A Closed Session will occur only when the Board votes to hold 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)

