

Pike County 911 Board

Meeting Notice

Wednesday, 26th September, 2018, 6:00 p.m.

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

AGENDA

1. Call to order – Don Hunter
2. Approve Minutes from prior meeting
3. Treasurer's Report- Al Murray
 - a. Balances in Accounts
4. Committee Reports
 - a. Budget and Finance – Al Murray, Kevin Keeley, Larry LaFave, Sara Cunningham
 - b. Insurance Committee – Reesa Vanhooser, Kevin Keeley
 - i. Health Insurance
 - ii. Liability Insurance, Directors Insurance, etc.
 - c. Director Committee – Larry LaFave & Al Murray
5. Old Business:
 - a. GIS Contract
 - b. Bylaws
 - c. Domain and website
 - d. County Contract – Don Hunter and Stephen Korte
 - e. Building and Equipment
6. New Business
7. Set Next Meeting Date
8. Public Comments
9. 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 situation. The reasons for the Closed Sessions must comply with the approved reasons within the Sunshine Act. (Chapter 610 RSMO)