

Pike County 911 Board

Meeting Notice

Wednesday, October 10, 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
4. Committee Reports
 - a. Budget and Finance
 - b. Insurance
 - c. Director
5. Old Business
 - a. GIS Contract
 - b. County Contract
 - c. Report from Don Hunter and Stephen Korte about meeting with Pike County Commissioners – 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)