

Pike County 911 Board

Meeting Notice

Wednesday, October 24, 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
4. Committee Reports
 - a. Budget and Finance
 1. Accounting firm to handle payroll
 2. Proposed Budget
 - b. Insurance Committee
 - c. Director Committee
5. Old Business
 - a. Concrete Hut/Temporary Dispatch Center updates
 - b. GIS Contract
 - c. Ordinance P911-003
 - d. Lease of Tower for E-911 Radio Transmissions contract
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)