

Pike County 911 Board

Meeting Notice

Wednesday, November 7, 2018 6:00 p.m.

1st floor Conference Room, Pike County Memorial Hospital, Louisiana, MO

AGENDA

1. Call to order
2. Approve Minutes from prior meeting
3. Treasurer's Report
4. Committee Reports
 - a. Finance
 - b. Insurance
 - c. Hiring and Discipline
5. Old Business
 - a. Lease of Tower for E-911 Radio Transmissions Contract
 - b. GIS Contract
 - c. Buildings – Hut and Temporary
6. New Business
 - a. Election Publication
 - b. Attorney
 - c. Dispatch Equipment Moving & Upgrades
7. Set Next Meeting Date
8. Public Comments
9. Adjourn from open meeting to closed meeting – Sunshine Act – Chapter 610.021 (3 RSMo) – employee issue
10. Adjourn from closed meeting to open meeting.
11. 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)