

Pike County 911 Board

Meeting Notice

Wednesday, December 19, 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
 - i. Loan
 - ii. Checking Accounts, etc.
 - b. Insurance – Retirement and Lagers
 - c. Hiring and Discipline
 - i. Contract for Sara Cunningham update
5. Old Business
 - a. Joint Use Agreement – towers
 - b. Building Update
 - i. Utilities
 - ii. Hut
 - iii. Temporary Building
 - iv. Generator/Propane
 - c. Dispatch Equipment Update
 - d. Administrator
6. New Business
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)