

**Pike County 911 Board**  
**Meeting Notice**

Tuesday, November 16, 2021 6:00 p.m.  
Conference Room, 911 Center 1602 Business Hwy. 54 W.  
Bowling Green, MO 63334

**AGENDA**

- Call to Order
- Roll Call
- Amend and/or Approve Agenda as needed
- Amend and/or Approve Minutes
- Treasurer's Report
  - October 19 – November 16<sup>th</sup>, 2021, Financial Report
- Committee Reports
  - Finance
    - Bills to be Paid
  - Insurance
    - Health Insurance Renewal
    - LAGERS Renewal
  - Hiring and Discipline
  - Building and Facilities
  - By-Laws – Set Meeting date for December
- Administrator's Report
  - Grants
  - Dispatch Report
  - Sick Time
  - AVL
  - Louisiana PD
  - MSHP MULES Audit
  - Cyber Security Audit
- Old Business
  - Impose Domestic Utilities Tax as Permitted by RSMO 144.032
- New Business
  - MULES User agreements for Primary Use Agencies
  - ZetronMax Call Taking Server Core Replacement
- Public Comments
- Set Next Meeting Date
- Closed Session
- 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. The reasons for the Closed Sessions must comply with the approved reasons within the Sunshine Act. (Chapter 610 RSMo)