

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

Tuesday, December 14, 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
  - November 17<sup>th</sup> – December 13<sup>th</sup>, 2021, Financial Report
- Committee Reports
  - Finance
    - Bills to be Paid
  - Insurance
    - Health Insurance Renewal
  - Hiring and Discipline
  - Building and Facilities
  - By-Laws
- Administrator's Report
  - Private Road – Signage
  - AVL
- Old Business
  - MULES Agency Agreements
  - 2022 Payroll Budget
- New Business
  - Set date for 2022 Budget Hearing
  - Employee Appreciation Banquet
- 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)