

Pike County 911 Board

Meeting Notice

Tuesday, February 20th, 2024, 6:00 p.m.
Pike County 911 Conference Room
1602 Business Hwy 54 W
Bowling Green, MO 63334

AGENDA

- Call to Order
- Roll Call
- Amend and/or Approve Agenda
- Amend and/or Approve Minutes
- Treasurer's Report
 - January 24th, 2024 – February 20th, 2024
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - Last 3 Month Sales Tax
 - CD Maturity 3/2024
 - Insurance Committee
 - Hiring and Discipline Committee
 - Staffing Update
 - Building and Facilities Committee
 - By-Laws Committee
 - Address Committee
 - Advisory Committee
- Administrator's Report
 - Dispatch Report
 - AT&T Internet/Phones
- Old Business
 - Backup Radio System Update
- New Business
- Public Comments
- Closed Session per RSMo 610.021
- Next Meeting Date
- 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)

Posted 02/19/2024 at 5:45 PM