

Pike County 911 Board

Meeting Notice

Tuesday, May 16th, 2023, 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
 - April 17, 2023 – May 15, 2023
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - Insurance Committee
 - Hiring and Discipline Committee
 - Building and Facilities Committee
 - By-Laws Committee
- Administrator's Report
 - Dispatch Report
 - EPD Update
 - AVL Update
 - Prepared Live Go Live May 19th
 - Air Evac Online Map & Request Services Go Live May 19th
 - Baby Delivery!
- Old Business
 - Audit
 - Response to Sheriff Concerns
- New Business
 - Appointment of Open Board Position
 - Oath of Office for Newly Appointed Member(s)
 - Finish Board Committees
 - Missouri 911 Board Grant Opportunity
- Public Comments
- Set 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)