

Pike County 911 Board

Meeting Notice

Tuesday, May 21st, 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
 - April 23rd Special Meeting
 - April 23rd Regular Meeting
 - May 17th Special Meeting
- Treasurer's Report
 - April 24th, 2024 – May 21st, 2024
- Committee Reports
 - Finance Committee
 - Bills to be Paid
 - Last 3 Month Sales Tax
 - CD Maturity 6/7/2024
 - Insurance Committee
 - Discuss Need for Bids/Quotes for 2025
 - Hiring and Discipline Committee
 - 2 Open Positions
 - Building and Facilities Committee
 - Update
 - By-Laws Committee
 - Address Committee
 - Advisory Committee – No Meeting
- Administrator's Report
 - Dispatch Report
 - Cybersecurity Grant Update
 - NG911 Grant Update
 - Dispatch Furniture – Cabinets/Chairs
 - BGPD Dispatch
 - Pike County 911 Website – Agendas
- Old Business
 - Backup Paging/Radio System Update
- New Business
 - Addressing Standards
 - Private Road Names/Subdivisions/Partitions
 - Dispatch Consoles – A & W Communications for Console Removal – Central County 911
- 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 05/20/2024 at 3:00 PM