## VERNON COUNTY AMBULANCE DISTRICT REGULAR BOARD MEETING NEWS RELEASE January 18, 2024

Vernon County Ambulance District will be holding their regular board meeting in the conference room at 515 E Walnut Nevada MO on January 18, 2024, at 7:00. Posted this day January 17, 2024, by Valerie Hardy, Office Assistant.

## Agenda

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of the tentative Agenda
- 4. Welcome Guests
- 5. Public Participation

\*Audit – BG Wolfe with DSWA

- 6. Approval of Minutes for December 21, 2023
- 7. Treasurer Report December 2023
- 8. Financials:
- \*Proposed Bills
- \*Write Offs
- \*Amended Budget
- 9. New Business:
  - \*Election Update
  - \*Awards Dinner
- 10. Old Business:

\*NRMC Update

- 11. Directors Report:
  - \*Supervisors Report
  - \*Maintenance Report
  - \*Training
- \* Executive Session may be entered into, pursuant to section 610.021 RSMo Subparagraph: None
- \*Closed Minutes from October 19
- 12. Open session (time)
- 13. Adjournment (time)