## VERNON COUNTY AMBULANCE DISTRICT REGULAR BOARD MEETING NEWS RELEASE February 16, 2023

Vernon County Ambulance District will be holding their regular board meeting in the conference room at 515 E Walnut Nevada MO on February 16, 2023. Posted this day February 15, 2023 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
- 6. Approval of Minutes for January 19
- 7. Treasurer Report January 2023
- 8. Financials:
- \*Proposed Bills
- 9. New Business:
  - \*5070 Do away with
  - \*Medic 6 chassis
  - \*Community Paramedic
- 10. Old Business:
  - \*Award Dinner
- 11. Assistant Director Report:
  - \*Training
  - \*Maintenance Report
- 12. Directors Report:
  - \*Supervisors Report

- 13. Open session (time)
- 14. Adjournment (time)

<sup>\*</sup> Executive Session may be entered into, pursuant to section 610.021 RSMo Subparagraph: (1) Legal actions causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorney.

<sup>\*</sup>Closed Minutes from November 17