

**VERNON COUNTY AMBULANCE DISTRICT  
REGULAR BOARD MEETING NEWS RELEASE  
April 20, 2023**

Vernon County Ambulance District will be holding their regular board meeting in the conference room at 515 E Walnut Nevada MO on April 20, 2023 *at an adjusted time of 5:30*. Posted this day April 19, 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**

- \*Swearing in of New/Returning Board Members: District 2 – Jeanne Baldwin and District 4 – Coeta Smith
- \*Reorganization of the Board of Directors
- \*Donation of Water Rescue Equipment to the Vernon County Rescue

**6. Approval of Minutes for March 16**

**7. Treasurer Report March 2023**

**8. Financials:**

- \*Proposed Bills
- \*3<sup>rd</sup> Quarter Write Offs
- \*Budget Amendment

**9. New Business:**

- \*Phone System Lease
- \*New Phone System Quotes
- \*Internet
- \*EMS Connection Magazine

**10. Old Business:**

**11. Assistant Director Report:**

- \*Training
- \*Maintenance Report

**12. Directors Report:**

- \*Supervisors Report

*\* 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.*

*\*Closed Minutes from February 16*

**13. Open session (time)**

**14. Adjournment (time)**