# VERNON COUNTY AMBULANCE DISTRICT REGULAR BOARD MEETING NEWS RELEASE May 18, 2023

Vernon County Ambulance District will be holding their regular board meeting in the conference room at 515 E Walnut Nevada MO on May 18, 2023 at 7:00. Posted this day May 17, 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 April 20
- 7. Treasurer Report April 2023
- 8. Financials:
- \*Contract with Frank Flaspohler/EMS Legal Services \*Proposed Bills
- 9. New Business:
  - \*MAA Summer Leadership/Board Member Training \*EMS Week \*Matheson Gas/O2 \*Insurance for crew

### 10. Old Business:

\*Internet Quotes

### **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 March 16

## 13. Open session (time)

14. Adjournment (time)