

**VERNON COUNTY AMBULANCE DISTRICT
REGULAR BOARD MEETING NEWS RELEASE
September 20, 2020**

Vernon County Ambulance District will be holding their regular board meeting in the conference room at 515 E Walnut Nevada Mo. on September 17, 2020. Posted this day September 16, 2020 by Valerie Hardy, Office Assistant.

Agenda

1. **Call Meeting to Order (TIME)**
2. **Roll Call:**
3. **Approval of the tentative Agenda**
4. **Welcome Guests**
5. **Public Participation**
6. **Approval of Minutes for August 20, 2020**
7. **Treasurer Report August 2020**
8. **Financials:**
 - *Proposed Bills
9. **New Business:** None
10. **Old Business:**
 - *Tower Bid
11. **Assistant Director Report:**
 - *CARES Act Update
 - *Maintenance Report on Ambulances/Rescue 1
 - *Training
 - *Rescue 2 Purple Wave
11. **Directors Report:**
 - *Supervisors Report

* *Executive Session*

(14) Records which are protected from disclosure by law

*(3)Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline and employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term “**personal information**” means information relating to the performance or merit of individual employees.*

12. **Open session (time)**
13. **Adjournment (time)**