

**VERNON COUNTY AMBULANCE DISTRICT
REGULAR BOARD MEETING NEWS RELEASE
October 21, 2021**

Vernon County Ambulance District will be holding their regular board meeting in the conference room at 515 E Walnut Nevada Mo. on October 21, 2021. Posted this day October 20, 2021 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 September 16, 2021**
- 7. Treasurer Report September 2021**

8. Financials:

- *Proposed Bills
- *Quarterly Write-Offs

9. New Business:

- *Review updated Policies and Procedures
- *Cameras – update
- *I-Net Visions bid for IT work

10. Old Business:

- *MOPERM/VFIS

11. Assistant Director Report:

- *Training
- *Maintenance Report

12. Directors Report:

- *Supervisors Report
- *Set date for Board by-laws review

* *Executive Session may be entered into pursuant to section 610.021 RSMo Subparagraph:*

(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 an 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; AND

(14) Records which are protected from disclosure by law.

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