

**VERNON COUNTY AMBULANCE DISTRICT
REGULAR BOARD MEETING NEWS RELEASE
February 19, 2026**

1. Call Meeting to Order (TIME)

2. Roll Call: **Chairperson:** Jeanne Baldwin
 Vice Chair: Coeta Smith
 Treasurer: Chris Mason
 Members: Adrienne Lee
 Joe Charles

3. Approval of the tentative Agenda

4. Welcome Guests

5. Public Participation

6. Approval of Minutes for January 15, 2026

7. Treasurer Report January 2026

8. Financials:

- * Proposed Bills
- * Amended Budget for 2nd quarter

9. New Business:

- * Website needs

10. Old Business:

- * Awards Dinner
- * Camera's, Trackers, Memorandum with VCSO

11. Assistant Director

12. Directors Report:

- *Supervisors Report
- *Maintenance Report

*(1) * 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. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or action on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.001, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;*

13. Open session (time)

14. Adjournment (time)

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