Christian County Ambulance District
320 N 20th St, Ozark Mo 65721
Office (417) 581-3700
EMERGENCY 9-1-1

AGENDA
Christian County Ambulance District
BOARD OF DIRECTORS MEETING

DATE; Tuesday February 20, 2024
TIME: 5:00 pm
PLACE: 320 N 20th Street, Ozark MO 65721

Approval of the Agenda

` **Approval of the Regular Meeting Minutes**

Approval of the Executive Meeting Minutes

Approval of Financial Statements, Current Accounts and Pay Apps

Public Comment/Open Forum

Operations Reports
Clinical Services/Monthly Contract Report
Education – Lloyd Divine or Robyn Penick, Educator/CoxHealth
Director Report – Christie Thompson, Director/CCAD

Informational Items
SB 725; SB 733 follow up (Thompson)

Action Items

New Business
Riverfork Annexation Request (Thompson)
Public record request resolution (Thompson)
Surplus Fleet Bidding (Thompson)
Ozark HQ water damage (Thompson)
EMS Legal Services Agreement (Thompson)

Old Business
Sparta lot and easement (Thompson)
Cox Contract (Thompson)
Nixa Station (Thompson)

Closed Session

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo Section 610.021 (2)-Leasing, purchase or sale of real estate, and 610.021(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 attorneys.

Adjourn

Next Board Meeting Date: Tuesday March 19 , 2024

Agenda Posting

Date: _____

Time: _____

By: _____