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

AGENDA
Christian County Ambulance District
BOARD OF DIRECTORS MEETING

DATE; Tuesday September 24, 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

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

Action Items

New Business
Secretary Pay (Thompson)
CCSO Bay Use (Thompson)
Overhead Door PM (Thompson)
AED Replacement (Thompson)

Old Business
Ozark Bank Financial Report (Thompson)
Cox Contract (Thompson)
Sparta 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 (3) hiring, firing, disciplining or promoting of particular employee, RSMo Section 610.021 (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Adjourn

Next Board Meeting Date: Tuesday October 15,2024

Agenda Posting
Date: _____
Time: _____
By: _____