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 November 19, 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
Candidate Filing (Thompson)

Action Items

New Business
CCAD Board Vacancy District 2 (Thompson)
Bank Accounts/Signors (Thompson)
Mowing Bids (Thompson)

Old Business
Sales Tax Resolution (Thompson)
Ozark Bank Financial Report (Thompson)
Cox Contract (Thompson)
Sparta Station (Thompson)

Closed Session

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 December 17, 2024

Date: _____
Time: _____
By: _____