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 December 17, 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
Swearing in of New Board Member (County Clerk)
Roof Bid Specs- Spokane (Thompson)
Security Camera System (Thompson)

Action Items

New Business
Board Executive and Committee Positions (Thompson)
Bank Accounts/Signors (Thompson)
Online Payments for Courses (Thompson)
Budget Amendment (Thompson)
Ozark HVAC (Thompson)
Cox Contract Payment and Rates (Thompson)

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

Adjourn

Next Board Meeting Date: Tuesday January 21, 2025

Date: _____
Time: _____
By: _____