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

AGENDA
Revised 2/17/25
Christian County Ambulance District
BOARD OF DIRECTORS MEETING

NOTICE: DUE TO EXPECTED WEATHER, THIS MEETING WILL BE HELD VIA ZOOM ONLY. LINK IS PROVIDED IN THE AGENDA BELOW

DATE; Tuesday February 18,2025
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 – Educator/CoxHealth
Director Report – Christie Thompson, Director/CCAD

Informational Items
Fleet (Toner)
April Election (Thompson)
Annual Audit (Thompson)

Action Items

New Business
Internet and Computer Security (Thompson)

Old Business
Sparta Station (Thompson)

Adjourn

NOTICE:

If you wish to attend tomorrow's virtual meeting, the Zoom link to join is:

Topic: CCAD Board Meeting
Time: Feb 18, 2025 05:00 PM Central Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/88573043107?pwd=WaCYqty1Vg0KVMgPKeT6F9wWd3cMBH.1

Meeting ID: 885 7304 3107
Passcode: 182921

One tap mobile
+19292056099,,88573043107#,,,,*182921# US (New York)
+13017158592,,88573043107#,,,,*182921# US (Washington DC)

Meeting ID: 885 7304 3107
Passcode: 182921

Find your local number: https://us06web.zoom.us/u/kesGRi5v9c

******** All participants will be muted to begin the meeting. If you wish to speak during a public comment period, select the "Raise Your Hand" button so we can unmute your microphone so that council will be able to hear you. If your computer does not have a microphone or camera, you will need to submit your comment or question via the chat window. This meeting will not be streamed live on Facebook.

Next Board Meeting Date: Tuesday March 18, 2025

Date: _____
Time: _____
By: _____