

**NOTICE OF MEETING**

Notice is hereby given that the Callaway County Ambulance District's Board of Directors will hold its regular monthly meeting on Tuesday, May 20, 2008 at 7:00 p.m., at Ambulance Station 1, 311 Hickman Avenue, Fulton, Missouri, and the tentative agenda for the meeting will be as follows:

CALL TO ORDER

1. Approval of the agenda
2. Approval of the minutes

PUBLIC COMMENTS

Members of the public may comment here. Comments shall be no more than five (5) minutes in length.

REPORTS

1. Medical Director's Report
2. Financial Reports

NEW BUSINESS

1. EMS Week Proclamation

OLD BUSINESS

1. Breezeway, Station 3

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This notice was made available to requesting media on May 15, 2008 before 5:00 p.m., by fax to the Fulton Sun Gazette and was posted on the notice board at the office of the Callaway County Ambulance District, a place easily accessible to the public and clearly designated for such postings, on May 15, 2008 before 5:00 p.m. by me,



Charles W. Anderson  
Director

*Cancelled*

*Lack of quorum*

*Present - Georgia, Jim, John*

*Absent - Mike, Bryan, Kathy*