

## NOTICE OF MEETING (Corrected)

Notice is hereby given that the Callaway County Ambulance District's Board of Directors will hold its regular monthly meeting on Tuesday, April 21, 2009 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. Election of Officers
2. Resolution to Adopt Red Flag Rules Policy
3. Proposals – Financial Audit (FY 2008)
4. Other Topics

### OLD BUSINESS

1. Station 1 – Building Modification, Additional Office Space
2. Station 2 Update

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Roll call vote to close the meeting, records, and vote of meeting to be held on Tuesday, April 21, 2009 at Ambulance Station 1, 311 Hickman Avenue, Fulton, Missouri said meeting for discussion of legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, 610.021 (1).

Notice is additionally given that, assuming the vote on April 21, 2009 to have a closed meeting is in the affirmative, a closed meeting will be held on April 21, 2009 after 7:00 p.m. at Ambulance Station 1, 311 Hickman Avenue, Fulton, Missouri, and the agenda for the meeting will be as follows:

1. Call to order
2. Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, 610.021 (1).

This notice was made available to requesting media on April 14, 2009 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 April 14, 2009 before 5:00 p.m. by me,



Charles W. Anderson  
Director