

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, February 24, 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. Proposals – IBM Server
2. Proposals – Radio Tower (Station 2)
3. Station 1 – Building Modification, Additional Office Space

OLD BUSINESS


1. Employee Handbook Change – Section 306 Worker's Compensation (Resolution)
2. Station 2 Update

Roll call vote to close the meeting, records, and vote of meeting to be held on Tuesday, February 24, 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 February 24, 2009 to have a closed meeting is in the affirmative, a closed meeting will be held on February 24, 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 February 12, 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 February 12, 2009 before 5:00 p.m. by me,



Charles W. Anderson
Director