

Callaway County Ambulance District

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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, January 17, 2012 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

NEW BUSINESS

1. Appointment of Chuck Baker to District 4 Board Seat

CONSENT AGENDA (Items appearing here are approved under one motion without discussion)

1. Approval of the minutes
2. Medical Director's Report
3. Financial Reports
4. Monthly Call Statistics

PUBLIC COMMENTS

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

NEW BUSINESS (Continued)

2. Resolution to amend the 2011 Budget
 - a. Approve resolution
3. District Bylaws
 - a. Review and discussion
4. Resolution to Authorize Employee Wage Increase
 - a. Approve resolution
5. Paid Time Off
 - a. Review of accrual rates
 - b. Consider approving proposed changes
6. Resolution to Authorize the Director to Sign Certain Contracts
 - a. Approve resolution

This notice was made available to requesting media on January 13, 2012 before 5:00 p.m., by email to the Fulton Sun 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 January 13, 2012 before 5:00 p.m. by me,

Charles W. Anderson
Director