

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 meeting on Tuesday, April 19, 2022, at 7:00 p.m., at EMS Headquarters, 2614 Fairway Drive, Lower-Level Board Room, Fulton, Missouri, and the tentative agenda for the meeting will be as follows:

CALL TO ORDER

1. Roll Call
2. Approval of the Agenda

REPORTS

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

PUBLIC COMMENTS

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

NEW BUSINESS

1. Board Reorganization
2. Water Softener System for Headquarters
3. Preventative Maintenance Plan for Headquarters HVAC System

OLD BUSINESS

1. VHF Radio Options

This notice was made available to requesting media on April 13, 2022, 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 April 13, 2022, before 5:00 p.m. by me,

Charles W. Anderson
Director