

# Callaway County Ambulance District

2614 Fairway Drive  
Fulton, MO 65251  
Voice (573) 642-7260  
Fax (573) 642-4069

## NOTICE OF MEETING

Notice is hereby given that the Callaway County Ambulance District's Board of Directors will hold its regular meeting on Tuesday, September 21, 2021, 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. Resolution 2021-005, Selection of Health, Vision, Dental, and Life Insurance and Payment of Premiums for Said Plans
2. Resolution 2021-006, Authorizing the Director to Sign a Document to Renew the FSA Plan with ASI Flex

### OLD BUSINESS

1. Fairway Drive Project Update
2. VHF Radio Options
3. COVID Updates
4. 311 Hickman Property

This notice was made available to requesting media on September 15, 2021, 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 September 15, 2021, before 5:00 p.m. by me,

Charles W. Anderson  
Director