

Callaway County Ambulance District

311 Hickman Avenue
PO Box 246
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 monthly meeting on Thursday, November 17, 2020 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

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. Property, Auto, and Liability Insurance
2. Resolution 2020-005 Establishing Minimum and Maximum Wage Rates and a Wage Adjustment for Employees of the Callaway County Ambulance District
3. Resolution 2020-006 Adopting the Annual Budget for FY 2021 Pursuant to Section 67.010 RSMo
4. Resolution 2020-007 Renewing an Agreement /Contract Between the Callaway County Ambulance District and the State of Missouri Department of Mental Health

OLD BUSINESS

1. Fairway Drive Project Update
2. VHF Radio Options
3. COVID Updates

This notice was made available to requesting media on November 12, 2020 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 November 12, 2020 before 5:00 p.m. by me,



Charles W. Anderson
Director