

# 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 a special meeting on Tuesday, December 29, 2020 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. Approval of the agenda

### CLOSED SESSION

Roll call vote to close the meeting, records, and vote of meeting to be held on Tuesday, December 29, 2020, after 7:00 p.m. at Station 1, 311 Hickman Ave., Fulton, Missouri, this meeting is 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.

Notice is additionally given that, assuming the vote on December 29, 2020 to have a closed meeting is in the affirmative, a closed meeting will be held on December 29, 2020 after 7:00 p.m., and the agenda for the meeting will be as follows:

1. Call to order
2. Legal action, 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 December 28, 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 December 28, 2020 before 5:00 p.m. by me,



Charles W. Anderson  
Director