

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 21, 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

OLD BUSINESS

1. Fairway Drive Project Update

REPORTS

1. Approval of the Minutes
2. Medical Director's Report
3. 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 2020-001 – Resolution Amending the Annual budget for FY 2019 Pursuant to Section 67.030 RSMo.
2. Audit Proposals
3. Discussion of 311 Hickman Ave Property

OLD BUSINESS (Continued)

2. Server Upgrade

This notice was made available to requesting media on January 21, 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 January 15, 2020 before 5:00 p.m. by me,



Charles W. Anderson
Director