## BARRY-LAWRENCE COUNTY AMBULANCE DISTRICT NOTICE OF OPEN MEETING

Notice is hereby given that the Barry-Lawrence County Ambulance District Board of Directors

will conduct a meeting: Date: October 15, 2024

Time: 4:00p.m.

Place: 307 Dairy Street, Monett, MO

The tentative agenda of this meeting includes:

- 1. Call Meeting to Order
- 2. Welcome Guests and Visitors
- 3. Discussion from the Public

The business to be discussed and possibly voted upon at such meeting include:

- 4. New Board Member
- 5. Approval of Meeting Minutes:

October 1, 2024 Regular Monthly Meeting Minutes

- 6. Approval of Bills
- 7. Department Reports
  - a. Office Manager's Report
  - b. Operations Report
  - c. Maintenance Supervisor's Report
  - d. Education Coordinator's Report
  - e. Public Relations Report

## Old Business:

- 8. IT Quotes
- 9. PTO Donation/Cash In Policy

## New Business:

- 9. Cox Transfers
- 10. Employee Emails
- 11. Employee End of Year Meeting
- 12. Budget

The business to be discussed and possibly voted upon at such meeting includes: Closed Executive Session pursuant to RSMO 610.021 (1) (3) (14)(18).

Notice Posted on October 10, 2024, at 2:55pm.
Representatives of the media may obtain copies of this notice by contacting:
Barry-Lawrence County Ambulance District
P.O. Box 384
307 Dairy Street
Monett, MO 65708

(417) 235-3102