



Pettis County Ambulance District

Regular Meeting Agenda

Meeting Type: Regular Meeting

Location: 400 S Kentucky St.
Sedalia, Mo. 65301

Date: 04-09-2024

Time: 6:00 PM

- I. Call to order
 - a. Roll call
 - b. Pledge of Allegiance / Moment of Silence
 - c. Motion to approve the agenda
 - d. Confirm the previous meeting minutes
- II. Announce Visitors
- III. Public Comment
- IV. Reports of Officers
 - a. *EMS Chief Report*
 - b. *CFO Report*
 - c. *Approve Payment of Outstanding Bills*
- V. Unfinished Business
 - a. Station 3 Sign
 - b. GovDeals Update
- VI. Election Results & Actions
 - a. Election Results
- VII. Adjournment of Outgoing Board
- VIII. Call to Order of Incoming Board
 - a. Oath of Office
 - b. Board Office Elections and Resolution 2024-02 Appointment of Officers
 1. Chair
 2. Vice Chair
 3. Treasurer
 4. Secretary
 5. Budget Officer
 6. Custodian of Records
 - c. Ordinance 2024-01 Conflict of Interest Policy
- IX. Resolutions
 - a. Resolution 2024-03 Authorize Officer to Sign Certain Bank Documents and Checks
 - b. Resolution 2024-04 Authorize Officers to View Electronic Bank Records
 - c. Resolution 2024-05 Authorize Officers to Access Safety Deposit Box
- X. New Business
- XI. Closed Meeting pursuant to RSMo 610.021, Section;
 - (2) *Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.*
- XII. Announcements
- XIII. Adjournment