



# Pettis County Ambulance District

## Regular Meeting Agenda

Meeting Type: Regular Meeting

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

Date: 10-22-2024

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. CFO Report – Vote to Receive
  - b. Approve Payment of Outstanding Bills
- V. Unfinished Business
  - a. Station 3 - Architect Recommendation
- VI. New Business
  - a. Capital Expense Transfers
  - b. Request for Qualifications – Geotechnical Services
  - c. PCAD Board Meeting: 2024-12-24
  - d. Board HIPAA Training – 2024-11-12
- VII. Closed Meeting pursuant to RSMo 610.021, Section;  
*(1) 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.*
- VIII. Announcements
- IX. Adjournment