



Pettis County Ambulance District

Regular Meeting Agenda

Meeting Type: Regular Meeting

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

Date: 02-13-2024

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. Employee Write-Off Policy
 - b. Workers Compensation
 - c. GovDeals – Surplus Items
 - d. Field Training Officer Stipend Increase
 - e. Training Division Captain – Job Description
- VI. 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.*
- VII. New Business
- VIII. Announcements
- IX. Adjournment