



Pettis County Ambulance District

Regular Meeting Agenda

Meeting Type: Regular Meeting

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

Date: 09-24-2024

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. Windsor Ambulance District
- V. Reports of Officers
 - a. CFO Report – Vote to Receive
 - b. Approve Payment of Outstanding Bills
- VI. Unfinished Business
 - a. Station 3 – Approve Architect
 - b. Type 2 Ambulance Proposal
 - c. Request for Proposal Audit 2024-2026
 - d. Hwy TT Rehab – Quote
 - e. Headquarters Grilling Station - Quote
- VII. New Business
- VIII. 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.*
 - (3) *Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.*
 - (13) *Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment*
- IX. Announcements
- X. Adjournment