**Lincoln County Ambulance District**

#### P.O. Box 157

#### 1392 South Third Street

#### Troy, Missouri

#### Agenda for the Board of Directors Meeting

**\*\*Zoom Option Available\*\***

## Wednesday, May 4, 2022

**\*\* 6:30 p.m. \*\***

### Meeting called to order.

**Pledge of Allegiance.**

### Minutes of previous meeting.

**Agenda Additions, Deletions or Adjustments.**

**Public Comment – Two (2) minute maximum.**

**Old Business**

2.

3.

4.

**New Business:**

1. Hwy 47 Base 6

2. Ambulance Repair

3.

4.

5. Any other business that is properly brought before the Board.

**Closed Session:**

1. Closed to discuss legal actions, RSMO 610.021 sections (1) Legal Action & (3) Personnel

**Board Of Directors**

**Dave Gulley Chairman Tammie Taubig Board Member**

**Melissa Squires Vice Chair Jeanine Key Board Member**

**Tim Ens Board Member Sam Sullivan Board Member**

**Rick Rognan Treasurer**

**If any Board member is unable to attend, please call Ray at 636-528-8488 or 636-290-3800.**