

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, December 21, 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.

Employee Recognition MIH

1. Closed Session: Closed to discuss RSMO 610.021 section 9

Old Business

1. Policy 103-3 Paid Time Off
2. Policy 103-1 Vacation
3. Navigate
- 4.

New Business:

1. Aspire Change Order #20
2. EVOC Training
3. Work Comp 7710
4. Copier Lease
5. 2023 Budget
6. Any other business that is properly brought before the Board.

General Fund Check Detail Over \$1500:

Treasurer's report:

Bond Project Check Detail:

Chief's Report:

Chief Medical Officer's report:

Shop Steward's report:

Community Outreach report:

Board Of Directors

Tammie Taubig
Melissa Squires
Sam Sullivan
Rick Rognan

Chairman
Vice Chair
Secretary
Treasurer

David Gulley
Jeanine Key
Tim Ens

Board Member
Board Member
Board Member

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