

Rock Township Ambulance District

**Special Meeting
of the
Board of Directors
Wednesday, February 13, 2019**

Agenda

OPEN MEETING: **6:00 p.m.**
Rock Township Ambulance District House #4
6707 St. Luke's Church Road, Barnhart, MO 63012

ROLL CALL: Directors and Administrative Personnel

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

1. Sale of 2003 Ford Expedition – Review Bids
2. Sale of 2008 Chevy Trailblazer – Review Bids
3. FGM Agreement – Review and Discuss
4. Final H#4 Lease Payment – Review and Discuss
5. Bond Rating Agreement – Review and Discuss

NEXT MEETING: The next regular Monthly Meeting of the Board of Directors will be on **Wednesday, February 27, 2019, at 6:00 p.m.** The meeting will be held at H#4.

ADJOURNMENT:

Discussion is limited to the topics appearing on this agenda.

Mission Statement: Rock Township Ambulance District is a progressive advanced life support entity that provides high quality emergency medical service, education, and community service. Through our shared commitment to those we serve, we will maintain positive relations, provide superior leadership, retain personnel of exceptional ability and character, and anticipate and effectively respond to change while remaining financially accountable to the community.