

Rock Township Ambulance District

**Special Meeting
of the
Board of Directors
Wednesday, August 14, 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:**
- NEXT MEETING:** The next regular Monthly Meeting of the Board of Directors will be on **Wednesday, August 28, 2019, at 6:00 p.m.** at H#4.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the Executive Session Minutes from July 24, 2019, and consultation with counsel to discuss litigation pursuant to Section 610.021 of the Revised Statutes of Missouri.
- 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.