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Johnson County Ambulance District

Board of Directors Meeting

January 23, 2025

7:00 P.M.

Agenda

1. Call to order & roll call
2. Approval of agenda
3. Recognition of guest & public comment^a
 - a. No request for placement on agenda
4. Approval of minutes and payment of bills
5. Administrator & Financial Reports
 - a. Financial report
 - b. Operations report
 - c. Education report
 - d. Chief's report
 - i. 2024 Year End Reports
 - e. Medical Director report
6. New Business
 - a. Ventilator Extended Warranty Purchase
 - b. BLS Ambulance Rates
 - c. Certification of Filing – No Election
7. Adjournment

Next board meeting: February 27, 2025

^a Public Comment: Those wishing to address the Board concerning ambulance District policy and/or operations must contact the Administrator (Chief) for placement on the agenda. This request must be submitted at least 24 hours in advance of the meeting to ensure placement on the meeting notice and agenda. Questions should be submitted to the Chief in writing prior to the meeting. Questions directed to the Board cannot always be answered at the meeting and may be answered at a later date. The Board is not obligated to take action or provide a response. This Public Comment period of time, not to exceed 15 minutes, will be allotted to those who have been appropriately placed on the agenda. Remarks are limited to 5 minutes per individual and to one appearance. Issues dealing with District personnel will not be heard and should be directed to the Chief.

^d The tentative agenda of this meeting may include a vote to close part of the meeting pursuant to 610.021 for the purpose of legal issues; leasing, purchase, or sale of real estate by a public governmental body; specifications for competitive bidding until officially approved; sealed bids until bids are opened or rejected; personnel issues; hiring, firing, disciplining, or promoting of employees; and records which are protected from disclosure by law