

**NORTHLAND REGIONAL AMBULANCE DISTRICT**  
**Monthly Board of Directors Meeting**  
**Agenda**

Notice is given that the Northland Regional Ambulance District Board of Directors will hold their regular monthly meeting at 7:00 PM on January 21<sup>st</sup>, 2019 at the training facility located at 1000 Platte Falls Road, Platte City, MO 64079.

The tentative agenda is as follows:

1. Roll Call
2. Review and approval of minutes
3. Treasurer's report/bill payment
4. Patient accounting review
5. Public Comment
6. Directors Report
7. Old Business
  - a) Platte City Building Improvements
8. New Business
  - a) Smithville Station Addition
  - b) Camden Point Fire District – Utilities
  - c) Resolution 19-01 : Lagers Evaluation – Pursuant to 105.675 45 day filing notice
  - d) Renewal of VSP Contract – Employee Eye Insurance
9. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (1), (2), (3), and (9).