

Carroll County Ambulance District

603 North Mason

P.O. Box 511

Carrollton MO 64633

Business Phone #: 660-542-1808



Regular Monthly Board Meeting Session

Location: BTC Bank Basement, 1201 US 65 Hwy, Carrollton, MO

Date & Time: Thursday, March 12, 2026, at 6:00pm

Agenda

- 1) Prayer
- 2) Call to Order
- 3) Roll Call
- 4) Pledge of Allegiance
- 5) Approval of Agenda: corrections or additions
- 6) Approval of January Meeting Minutes: corrections or additions
- 7) Resolutions and Transfers
- 8) Treasurer's Report with bills to pay – February
- 9) Treasurer's Report with bills to pay – March
- 10) Medical Director Report
- 11) Old Business
 - a) Audit 2025
- 12) New Business
 - a) Employee Policy Manual Updates
 - b) Bank Loan Update
- 13) Office Manager Report
- 14) Administrator Report
- 15) Liaison Report
- 16) Public Comment/Questions/Announcements
- 17) Motion to Adjourn