

**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 February 15<sup>th</sup>, 2016 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. Public Comment
5. Directors Report
6. Old Business
  - a) Camden Point Station – Lease Agreement Discussion
7. New Business
  - a) None
8. Adjournment

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