

**NOTICE OF MEETING**

*Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday January 10, 2019 at 7:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

**7:00 P.M. –BOARD MEETING**

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
  - A. January 10th Agenda Approval
  - B. December 27th Approval of Meeting Minutes
- VI STAFF REPORTS
  - A. Q4 Community Relations Report
- VII OLD BUSINESS
  - A.
- VIII NEW BUSINESS
  - A. Board Meeting Date(s) Discussion
    - February 14<sup>th</sup> to February 7<sup>th</sup>
    - November 28<sup>th</sup> (Thanksgiving)
    - December 26<sup>th</sup> (day after Christmas)
  - B. Controlled Substance POA – Resolution 19-01
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 1.09.2019 @ 12 noon

By:



# ***ITEM A***

## **NOTICE OF MEETING**

***Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday January 10, 2019 at approximately 7:00 p.m., to consider and act upon the matters set forth below and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.***

- I        CALL TO ORDER – PUBLIC PORTION
  
- II       MOTION TO CLOSE MEETING – PUBLIC PORTION  
Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986), Personnel Sec.  
610.021(3) RSMo(1986)
  
- III      ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 1.09.2019 @ 12 noon

By: 