

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 11th, 2018 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 AGENDA APPROVAL
- IV APPROVAL OF MINUTES – December 21st, 2017
- V PUBLIC COMMENTS
- VI WORK SESSION
- VII AWARDS & ANNOUNCEMENTS
- VIII STAFF REPORTS
 - A. October 2017 Financial Statement
 - B. Billing Report
 - 1. Week Ending 12.30.2017
 - C. Community Relations Q4 2017 Report
- IX OLD BUSINESS
 - A. Update on Base 5 and 18 Construction
 - B. Ballistic Vest
- X NEW BUSINESS
 - A. 2018 Critical Care Invoice
 - B. Timeclock Plus InvoiceT
 - C. Billing Pro Software
 - D. 2018 Billing Rates
 - E. Disaster Response Vehicle
 - F. Lead Instructor Job Description
- XI ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 1.10.2018 @ 12 noon

By:

