

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, 2000 Salt River Road, in St. Peters, Missouri, on Thursday January 12th, 2023 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
 - A. Letters of Recognition
- V CONSENT AGENDA
 - A. January 12th, 2023 Agenda Approval
 - B. December 15th, 2022 Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Call Volume & Revenue Report – *(November & December)*
- VII OLD BUSINESS
 - A. Base Station 22 & 23 Update
- VIII NEW BUSINESS
 - A. Job Classification Pay Matrix Memo for new positions
 - B. Contracted and Public Relation Events Policy # 109-9
 - C. Training Division Coordinator Job Description #102-15
 - D. Training Clerk Job Description #102-37
- IX ADJOURN PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 01.11.2023 @ 12 noon



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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO CLOSE PUBLIC MEETING – PUBLIC PORTION AND GO TO CLOSED SESSION Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986) B. Personnel Sec. 610.021(3&13) RSMo(1986)
- III ADJOURNMENT - PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 01.11.2023 @ 12 noon

By:

