

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 13th, 2022 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 13th Agenda Approval as presented
 - B. December 16th Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Call Volume & Revenue Report
 - B. Q4 Community Relations Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Base 6 Property Update
 - B. Type I New Ambulance Build
 - C. Type I Ambulance Remount
 - D. Type II New Ambulance Build
 - E. Type III Ambulance Remount
- IX ADJOURN PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 1.12.2022 @
12 noon



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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: Attorney Client Sec.610.021(1) RSMo (1986), Personnel Section 610.021(3) RSMo(1986), Real Estate Section 610.021(2) RSMo(1986)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 1.12.2022 @ 12 noon

By: 