

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 24, 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
 - A. Michelle Moldovan 25 Year Anniversary Recognition
 - B. Excellence Awards; Kim Aslin, Brandon Jones, Michael Kiefer
 - C. Welcome new Fulltime Employees; Alex Braswell, Lauren Cash, Harlen Rainey
- V CONSENT AGENDA
 - A. January 24th Agenda Approval
 - B. January 10th Approval of Meeting Minutes
 - C. Adoption of Ordinance 19-01 Procedure to Disclose Possible Conflicts of Interest
- VI STAFF REPORTS
 - A. December 2018 Financial Report
- VII OLD BUSINESS
 - A.
- VIII NEW BUSINESS
 - A. Approval of Critical Care Invoice
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 1.23.2019 @ 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 24, 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: 1.23.2019 @ 12 noon

By: 