

# 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, 2000 Salt River Road in St. Peters, Missouri, on Thursday October 21st, 2021 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. Thursday, October 21st Agenda Approval
  - B. Thursday, October 7th Meeting Minutes Approval
- VI STAFF REPORTS
  - A. September Financial Review
  - B. Community Relations Q3 Report
- VII OLD BUSINESS
  - A.
- VIII NEW BUSINESS
  - A. Authorizing Property Sale – (*Resolution 21-07*)
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 10.20.2021 @ 12 noon

By:



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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO SUSPEND 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) RSMo(1986)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

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