

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 October 25th, 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 PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
 - A. October 25th Agenda Approval
 - B. October 11th Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. September Financial Report
- VII OLD BUSINESS
 - A. Archimages Change Order # 2
- VIII NEW BUSINESS
 - A. Daniel and Henry Insurance Renewal/Brock Hendricks
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 10.24.2018 @ 12 noon

By:

