

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 November 19th, 2020 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, November 19th Agenda Approval
 - B. Thursday, November 5th Meeting Minutes Approval
- VI STAFF REPORTS
 - A. October Financial Review
 - B. IT 3rd Quarter Report
- VII OLD BUSINESS
 - A.
- VIII NEW BUSINESS
 - A. Board Filing Dates
 - B. 3807 Towers Road/Authorization to Close Escrow
 - C. Request to Purchase (15) Treadmills
 - D. Request to Purchase Exercise Equipment
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 11.18.2020 @ 12 noon

By:



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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 11.18.2020 @ 12 noon

By: 