

## 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 February 10th, 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. February 10th Agenda Approval
  - B. January 27th Approval of Meeting Minutes
- VI STAFF REPORTS
  - A. Call Volume & Revenue Report
- VII OLD BUSINESS
  - A. Base Station 22 & 23 Update
  - B. District Property Sales
- VIII NEW BUSINESS
  - A. Pulse Points Approval
  - B. Lead Instructor – Critical Care (PT)
  - C. Proposition R Resolution
- IX ADJOURN PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 2.9.2022 @ 12 noon



## 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 February 10th, 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.*

- 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: 2.9.2022 @ 12 noon

By: 