

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 February 13, 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. February 13th Agenda Approval
 - B. January 23rd Approval of Meeting Minutes
- VI STAFF REPORTS
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. SCCAD Campus Construction
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 2.12.2020 @ 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), Personnel
Section 610.021(3) RSMo(1986)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 2.12.2020 @ 12 noon

By: 

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING AGENDA
THURSDAY FEBRUARY 13, 2020**

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 February 13, 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.

- 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. MOTION TO RE-OPEN PUBLIC SESSION**
- IV. NEW BUSINESS**
 - A. Campus Bid Discussion
- V. OLD BUSINESS**
 - A. Board Member Health Benefits
- VI. ADJOURN PUBLIC PORTION**

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 2.12.2020 @ 12 noon

By:

