

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 24th, 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. Thursday, February 24th Agenda Approval
 - B. Thursday, February 10th Meeting Minutes Approval
 - C. Lead Instructor/Critical Care Job Description #102-57 (presented 2/10)
 - D. Proposition R Resolution #22-01 (presented 2/10)
- VI STAFF REPORTS
 - A. January Financial Review
- VII OLD BUSINESS
 - A. Pulse Points Postage Overage
- VIII NEW BUSINESS
 - A. Approval to Purchase 2023 Suburban
 - B. Senate Bill 649/Resolution #22-02
 - C. House Bill 1611/Resolution #22-03
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 2.23.2022 @ 12 noon

By:



#1

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 24th 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 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 OLD BUSINESS
 - A. Pandemic Immunization Policy Update
- IV ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 2.23.2022 @ 12 noon

By: 