

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 February 28, 2019 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
 - A. Welcome New Fulltime Employees
- V CONSENT AGENDA
 - A. February 28h Agenda Approval
 - B. February 7th Approval of Meeting Minutes
 - C. Approval of Platoon Chief Job Description – #102-52
 - D. Approval of Operations Administrative Captain Job Description - #102-53
- VI STAFF REPORTS
 - A. January 2019 Financial Report
- VII OLD BUSINESS
 - A. 2019-2020 Property, Liability & Auto Insurance Renewal
 - B. Base 17 Easement
 - C. Salt River Campus Due Diligence Update
- VIII NEW BUSINESS
 - A. Approval to pay US Bank Debt Service Invoice
 - B. Election Cost Estimate
 - C. Approval to Purchase 20 Ballistic Vests for New Hires
 - D. Approval to Purchase Uniforms for FT Paramedics
 - E. Approval to Purchase iSimulate Ecosystem Package
 - F. Approval to Purchase 3 ReVel Ventilators
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 2.27.2019 @ 12 noon

By:



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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 28, 2019 at approximately 7:00 p.m., to consider and act upon the matters set forth below 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 ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

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