

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 7, 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
- V CONSENT AGENDA
 - A. February 7th Agenda Approval
 - B. January 24th Approval of Meeting Minutes
 - C. 102-38 Supply Tech I Job Description Revision
 - D. 102-39 Supply Tech II Job Description Revision
 - E. 102-46 Service Center Supervisor Job Description Revision
 - F. 109-5 USR Medical Specialist Job Description Revision
- VI STAFF REPORTS
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Archimages Change Order #3
 - B. Base 17 Easement Request
 - C. Ameristar Invoice
 - D. Approval to Purchase Zoll Monitors
 - E. Approval to Purchase Stryker Equipment
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 1.06.2019 @ 12 noon

By:



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 7, 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

Date/Time Posted: 1.06.2019 @ 12 noon

By: 