

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 8th, 2018 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 AGENDA APPROVAL
- IV APPROVAL OF MINUTES – January 25th, 2018
- V PUBLIC COMMENTS
- VI WORK SESSION
- VII AWARDS & ANNOUNCEMENTS
- VIII STAFF REPORTS
 - A. Billing Report
 - 1. Week Ending 1.27.2018
- IX OLD BUSINESS
 - A. Update on Base 5 and 18 Construction
 - B. Archimages Fees (*brief recess for a closed meeting on the subject*)
- X NEW BUSINESS
 - A. Uniform Ordering
 - B. Ballistic Personal Protective Equipment *Policy #107-5*
 - C. SonicWall Renewal 2018
- XI ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 2.7.2018 @ 12 noon

By:

