

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 March 11th, 2021 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. March 11th Agenda Approval
 - B. February 25th Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Revenue Report
 - B. Certificate of Achievement for Excellence in Financial Reporting
- VII OLD BUSINESS
 - A. HQ Campus Update
- IX NEW BUSINESS
 - A. Type II Ambulances Invitation for Bid
 - B. Transfer Division Emergency Operations *Policy 201-15*
- X ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 3.10.2021 @ 12 noon

By: 

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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: Attorney Client Sec.610.021(1) RSMo (1986), Personnel Section 610.021(3)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

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