

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 March 22, 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 – February 22nd, 2018
- V PUBLIC COMMENTS
- VI AWARDS & ANNOUNCEMENTS
- VII STAFF REPORTS
 - A. Finance Report
 - 1. February 2018 Cash Disbursement Report
 - 2. January 2018 Cash Basis Revenue Expense Report
 - B. January 2018 Call Report
 - C. EMS Survey Report 2018
- VIII OLD BUSINESS
 - A. Approval to Purchase Zoll Package
 - B. Approval to Purchase McGrath and Video Laryngoscope
 - C. 4141-4151 Mexico Road Property
 - D. HRIS Update
- IX NEW BUSINESS
 - A. Pulse Points Bid Summary
- X ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 03.21.2018 @ 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 March 22, 2018 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)

- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 03.21.2018 @ 12 noon

By: 