

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
REGULAR BOARD MEETING OVERVIEW  
March 25th, 2021**

**I. CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

**IV. AWARDS & ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

Enclosed marked **ITEM A** in your packet is the proposed open meeting agenda for Thursday, March 25<sup>th</sup>, 2021 for Board approval. Management is requesting the following; move to approve the agenda for Thursday, March 25th, 2021.

B. Approval of Minutes

Enclosed marked **ITEM B** for Board approval is the minutes from Thursday, March 11<sup>th</sup>, 2021. Management is requesting; move to approve the Board Minutes from March 11th, 2021.

C. Operations Policy Approval – (presented on 2/25)

Operations Policies 202-1, 203-1, 203-1, 203-2, 203-6, 203-8, 203-9 previously presented for Board review and consideration.

D. Transfer Division Emergency Operations Policy – (presented on 3/11)

Transfer Division Emergency Operations Policy 201-15 previously presented for Board review and consideration.

**VI. STAFF REPORTS**

A. February Financial Review

Enclosed marked **ITEM C** for Board review is the February Financial Review, presented by Rick Rognan.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Code of Conduct Policy #108-1

Enclosed marked **ITEM D** for Board review is the Code of Conduct Policy #108-1.

B. Corrective Action & Performance Agreement Policy #108-4

Enclosed marked **ITEM E** for Board review is the Corrective Action & Performance Agreement Policy #108-4.

C. Local 2665 Addendum

Enclosed marked **ITEM F** for Board review is the Local 2665 Addendum.

**IX. ADJOURNMENT**

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
SECOND BOARD MEETING/CLOSED MEETING**

**I. CALL TO ORDER – PUBLIC PORTION**

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.

**II. MOTION TO CLOSE MEETING – PUBLIC PORTION**

**III. ADJOURNMENT – PUBLIC PORTION**

# 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 25th, 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. Thursday, March 25th Agenda Approval
  - B. Thursday, March 11th Meeting Minutes Approval
  - C. Operations Policies; 202-1, 203-1, 203-2, 203-6, 203-8, 203-9 (*presented on 2/25*)
  - D. Transfer Division Emergency Operations Policy 201-15 (*presented on 3/11*)
- VI STAFF REPORTS
  - A. February Financial Review
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - A. Code of Conduct Policy #108-1
  - B. Corrective Action & Performance Agreement Policy #108-4
  - B. Local 2665 Addendum
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 3.24.2021 @ 12 noon

By:



# 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 25th 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.*

- 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: 3.24.2021 @ 12 noon

By: 