

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 via Virtual Meeting on Thursday March 26, 2020 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.

If you would like to request to attend the public meeting or submit public comments, you may do so via email at tdixon@sccad.com no later than Thursday, March 26th at 6PM.

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 26th Agenda Approval
 - B. Thursday, March 12th Meeting Minutes Approval
- VI STAFF REPORTS
 - A. February Financial Review
- VII OLD BUSINESS
 - A. Base 3, 6 and Campus Construction Update
 - B. Employee Wellness Program
 - C. Review of Campus Budget Spending Motion
- VIII NEW BUSINESS
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 3.25.2020 @ 12 noon

By:



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- 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: 3.25.2020 @ 12 noon

By: 