

# 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 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 – February 22nd, 2018
- V PUBLIC COMMENTS
- VI WORK SESSION
- VII AWARDS & ANNOUNCEMENTS
- VIII STAFF REPORTS
  - A. Billing Report
    - 1. Week Ending 2.24.2018
- IX OLD BUSINESS
  - A. Update on Base 5 & 18 Construction
- X NEW BUSINESS
  - A. Approval of Purchase Ventilators
  - B. Approval to Purchase Zoll Package
  - C. Approval to Purchase McGrath Video Laryngoscope
  - D. Harassment Policy #108-7
- XI ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 3.7.2018 @ 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 8th, 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), and Personnel  
Section 610.021(3)(13)RSMo(1986).
  
- III      ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 3.07.2018 @ 12 noon

By: 