

# 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 April 12th, 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 – March 22nd, 2018
- V PUBLIC COMMENTS
- VI WORK SESSION
- VII AWARDS & ANNOUNCEMENTS
- VIII STAFF REPORTS
  - A. Finance Report
    - 1. 2018 Projected Tax Rates
  - B. Q1 Community Relations Report
- IX OLD BUSINESS
  - A. Update on Base 5 & 18 Construction
  - B. Campus Change Order
- X NEW BUSINESS
  - A. Benefits Broker Recommendation
  - B. Approval for Stryker Service Agreement
  - C. Approval to Purchase 2018 Transit
  - D. Approval to Purchase Ventilators
  - E. Transfer Division Captain Job Description
- XI ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 4.11.2018 @ 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 April 12th, 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: 4.11.2018 @ 12 noon

By: 