

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, 2000 Salt River Road, in St. Peters, Missouri, on Thursday April 13th, 2023 at 6:00 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.

6:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
 - A. Pinning Ceremony
- V CONSENT AGENDA
 - A. April 13th, 2023 Agenda Approval
 - B. March 23rd, 2023 Approval of Meeting Minutes
 - C. PEER Support Policy #109-8 *(presented 3/23)*
 - D. Vehicle Maintenance Technician Job Description #102-27 *(presented 3/23)*
 - E. Cyber Insurance Renewal *(presented 3/23)*
- VI STAFF REPORTS
 - A. Call Volume & Revenue Report – *(March)*
 - B. Public Relations Q1 Report
- VII OLD BUSINESS
 - A. Surge Pay Update
- VIII NEW BUSINESS
 - A. Election of Officers
 - B. Approval to Purchase L & D Simulators & Abdominal Covers
- IX SUSPEND PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 04.12.2023 @ 12 noon

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, 2000 Salt River Road in St. Peters, Missouri, on Thursday April 13th, 2023 at 6:00 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 PUBLIC MEETING – PUBLIC PORTION AND GO TO CLOSED SESSION Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986) B. Personnel Sec. 610.021(3&13) RSMo(1986)
- III ADJOURNMENT - PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 04.12.2023 @ 12 noon

By: Tammy Dixon