

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 14th, 2022 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
 - A. Chief Cope will conduct Pinning Ceremony and announce several recent promotions.
 - B. Summary of Significant Risk from Sikich
- V CONSENT AGENDA
 - A. April 14th Agenda Approval
 - B. March 24th Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Call Volume & Revenue Report
 - B. Q1 Community Relations Report
- VII OLD BUSINESS
 - A. Base Station 22 & 23 Update
- VIII NEW BUSINESS
 - A. Cyber Insurance
 - B. Custodian Plan and Job Description #102-56
 - C. Type I New Build
 - D. Type II New Build
- IX ADJOURN PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 4.13.2022 @ 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 14th, 2022 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: Attorney Client Sec.610.021(1) RSMo (1986), Personnel Section
610.021(3) RSMo(1986)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 4.13.2022 @ 12 noon

By: 