

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 22nd, 2021 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
- V CONSENT AGENDA
 - A. Thursday, April 22nd Agenda Approval
 - B. Thursday, April 8th Meeting Minutes Approval
- VI STAFF REPORTS
 - A. March Financial Review
 - B. Q1 Public Relations Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Swearing in of New Board Member
 - B. Adjournment of Old Board & Call to Order New Board
 - C. Election of Officers
 - D. Printer/Copier Lease for New Campus
 - E. Cyber Insurance
 - F. Resolution #21-01 Authorizing Property Sale
 - G. Controlled Substances Policy #206-5
 - H. Lieutenant Job Description #102-32A
 - I. Captain Job Description #102-48
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 4.21.2021 @ 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: 4.21.2021 @ 12 noon

By: 