

# 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 25, 2019 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. Welcome New Fulltime Employees; Colleen Kustura, Taylor Bookout, Karla, Dylewski & John Yeast
  - B. Promotions; Kimberlyn Tihen & Russ Allen
- V CONSENT AGENDA
  - A. April 25th Agenda Approval
  - B. April 11th Approval of Meeting Minutes
  - C. Approval of Policy #210-04 Document Management
  - D. Approval of Purchasing Policies; #801-1, #801-3, #801-4, #802-1
- VI STAFF REPORTS
  - A. March 2019 Financial Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - A. Election of Officers
  - B. Approval to Purchase EMS Extrication Gear
  - C. Approval to Purchase Medical Specialist Turnout Gear
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 4.24.2019 @ 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 25, 2019 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), Personnel Sec.  
610.021(3) RSMo(1986)
  
- III      ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 4.24.2019 @ 12 noon

By: 