

**REGULAR BOARD MEETING OVERVIEW**  
**THURSDAY April 26, 2018**

- I. CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. AWARDS & ANNOUNCEMENTS**
- V. CONSENT AGENDA**
  - A. AGENDA APPROVAL** – Enclosed **ITEM A** in your packet is the proposed open meeting agenda for Board approval. Management is requesting the following; Move to approve the agenda.
  - B. APPROVAL OF MINUTES** – Enclosed **ITEM B** for board approval is the minutes from April 12, 2018. Management is requesting; Move to approve Board minutes April 12, 2018.
  - C. PURCHASE APPROVALS**
    - 1. Boardroom Furniture – Enclosed **ITEM C** is a quote from Modern Business Interiors in the amount of \$16,683.24 for 10 new tables and 36 new chairs for the Headquarters Boardroom. Management is requesting Board approval to purchase Boardroom furniture in the amount of \$16,683.24 from Modern Business Interiors.  
*Budgeted item*
    - 2. Vehicle Alignment System - Enclosed **ITEM D** Management is requesting the purchase of one Hunter Alignment System from Rubber Inc. for a total of \$30,960.00.  
*Budgeted item*
  - D. POLICY/JOB DESCRIPTIONS**
    - 1. Transfer Division Captain Job Description – Management is requesting Board approval of the Transfer Division Job Description as presented at the April 12th Board Meeting.
- VI. STAFF REPORTS**
  - A. Financial Report** – Rognan to present
- VII. OLD BUSINESS**
  - A. Promotional Processes Update** – Management will provide the Board an update regarding the promotional processes.
- VIII. NEW BUSINESS**
  - A. Election of Officers** – The Board will hold their annual election of officers.
  - B. Transfer Division Statistical Update** – Management will provide the Board with an overview and presentation.
- X. OPEN MEETING**
- XI. ADJOURNMENT**

**REGULAR BOARD MEETING OVERVIEW  
THURSDAY April 26, 2018**

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
SECOND BOARD MEETING/CLOSED MEETING  
THURSDAY April 26, 2018**

**I. CALL TO ORDER – PUBLIC PORTION**

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.

**II. MOTION TO CLOSE MEETING – PUBLIC PORTION**

**III. ADJOURNMENT – PUBLIC PORTION**