

**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 27th, 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
  - B. Awards Presentation
- V CONSENT AGENDA
  - A. April 27th, 2023 Agenda Approval
  - B. April 13th, 2023 Minutes Approval
- VI STAFF REPORTS
  - A. March Financial Report
- VII OLD BUSINESS
  - A. L & D Simulators & Abdominal Covers (*previously approved 4/13*)
- VIII NEW BUSINESS
- IX ADJOURN PUBLIC PORTION

Kenny Biermann  
Secretary of the Board of Directors

Date/Time Posted: 04.26.2023 @ 12 noon

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- 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: 04.26.2023 @ 12 noon

By: