

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 28th, 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
 - A. VFW will be in attendance to present Greg Maddock with Award
 - B. Clinical Commendation Awards
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
 - A. Thursday, April 28th Agenda Approval
 - B. Thursday, April 14th Meeting Minutes Approval
- VI STAFF REPORTS
 - A. March Financial Review
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Election of Officers
 - B. MIH Battalion Chief Job Description #102-50
 - C. UAS Chief Pilot Job Description#102-60
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 4.27.2022 @ 12 noon

By:



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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO SUSPEND 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

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 4.27.2022 @ 12 noon

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