

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 May 10, 2018 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 2 new employees, Stephanie Clancy & Shawn Welsch
- V CONSENT AGENDA
 - A. May 10th Agenda Approval
 - B. April 26th Approval of Meeting Minutes
 - C. Purchase Approvals
 - 1. Comp X Lock System
 - 2. Quickclot Combat Gauze
 - 3. 2 Tahoe Up-Fit Packages
- VI STAFF REPORTS
 - A.
- VII OLD BUSINESS
 - A. Update Base 5 & 18 Construction
 - B. Campus Change Order Contracts
- VIII NEW BUSINESS
 - A.
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 05.09.2018 @ 12 noon

By:



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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 May 10, 2018 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)

- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 05.09.2018 @ 12 noon

By: 