

## 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 May 12th, 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
- IV AWARDS & ANNOUNCEMENTS
  - A. Chief Cope will conduct Pinning Ceremony and announce recent promotion(s); Nate Bower, Nina Alvarez, Grant Bowles, DJ Markivee, Quinn McInerney, Steve Bartek, Dean Meenach
  - B. Chief will deliver the following awards from the Celebrate SCCAD event; Craig Meckfessel, John Yeast and Lauren Cash
- V CONSENT AGENDA
  - A. May 12th Agenda Approval
  - B. April 28th Approval of Meeting Minutes
- VI STAFF REPORTS
  - A. Call Volume & Revenue Report
- VII OLD BUSINESS
  - A. Base Station 22 & 23 Update
- VIII NEW BUSINESS
  - A. Human Resources Director Job Description #102-61
  - B. Retiree Wellness Center Waiver
  - C. Innovation Fund Concept
- IX ADJOURN PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 5.11.2022 @ 12 noon



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- I CALL TO ORDER – PUBLIC PORTION
  
- II MOTION TO CLOSE MEETING – PUBLIC PORTION  
Pursuant to: Attorney Client Sec.610.021(1) RSMo (1986), Personnel Section  
610.021(3) RSMo(1986)
  
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 5.11.2022 @ 12 noon

By: 