

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 13th, 2021 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
- V CONSENT AGENDA
 - A. May 13th Agenda Approval
 - B. April 22nd Approval of Meeting Minutes
 - C. Controlled Substance Policy #206-5 (*presented 4/22*)
- VI STAFF REPORTS
 - A. Revenue & Call Report
- VII OLD BUSINESS
 - A. HQ Campus Update
 - B. 2021 Ford F-550 Remount – (updated cost)
- VIII NEW BUSINESS
 - A. Holiday Dates Recommendation
- X ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 5.12.2021 @ 12 noon

By: 

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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)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 5.12.2021 @ 12 noon

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