

## 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 via virtual Zoom Meeting on Thursday May 14, 2020 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.*

*You may attend the public meeting via telephone conference by dialing 1-312-626-6799, meeting ID 869 5723 6915. In an effort to keep with the District's historical meeting structure you may submit public comments to Executive Assistant, Tammy Dixon at [tdixon@sccad.com](mailto:tdixon@sccad.com) no later than Thursday, May 14th at 6PM.*

### 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 14th Agenda Approval
  - B. April 23rd Approval of Meeting Minutes
  - C. Teamsters 618 Contract Approval
- VI STAFF REPORTS
  - A. EMS MC Billing Update
- VII OLD BUSINESS
  - A. Base 3, Base 6 and Campus Update
- IX NEW BUSINESS
  - A. Contracted and Public Relation Events Policy #109-9
  - B. Medical Director Contract Review
  - C. Purchase Request Vehicle Up-Fit Packages
- X ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 5.13.2020 @ 12 noon

By: 

**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 via virtual Zoom Meeting on Thursday May 14th, 2020 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.*

*You may attend the public meeting via telephone conference by dialing 1-312-626-6799, meeting ID 869 5723 6915. In an effort to keep with the District's historical meeting structure you may submit public comments to Executive Assistant, Tammy Dixon at [tdixon@sccad.com](mailto:tdixon@sccad.com) no later than Thursday, May 14th at 6PM.*

- 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: 5.13.2020 @ 12 noon

By: 