

REGULAR BOARD MEETING OVERVIEW
THURSDAY May 24, 2018

- I. **CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENTS**
- IV. **AWARDS & ANNOUNCEMENTS**
- V. **CONSENT AGENDA**
 - A. Agenda Approval – Enclosed **ITEM A** in your packet is the proposed open meeting agenda for Board approval. Management is requesting the following; Move to approve the agenda.
 - B. Approval of Minutes – Enclosed **ITEM B** for board approval is the minutes from May 10, 2018. Management is requesting; Move to approve Board minutes May 10, 2018.
- VI. **STAFF REPORTS**
 - A. Financial Report – Enclosed **ITEM C** for Board approval is the Finance Report which includes the March Cash Disbursement.
- VII. **OLD BUSINESS**
 - A. Bond Discussion – Enclosed **ITEM D** Management will present the Board with information regarding the bond proposal for upcoming election.
- VIII. **NEW BUSINESS**
 - A. Motorola Radio Purchase – Enclosed **ITEM E** for Management approval is the request from Management to purchase 7 mobile radios, 4 portable radios, 2 pagers and required accessories from Motorola Solutions in the amount of \$48,024.98 which is \$17,675.02 under budget. This quote provides the discount associated with the St. Charles County Government Emergency Communications Contract – 10-23181/CR St. Charles County.
 - B. Resolution for Bond Election – Enclosed **ITEM F** for Board approval is
A RESOLUTION CALLING A BOND ELECTION IN THE ST. CHARLES COUNTY
AMBULANCE DISTRICT; ENGAGING THE SERVICES OF WM FINANCIAL
STRATEGIES, AS MUNICIPAL ADVISOR TO THE DISTRICT, AND GILMORE &
BELL, P.C., AS BOND COUNSEL TO THE DISTRICT; AND AUTHORIZING
CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
- IX. **ADJOURNMENT**

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY May 24, 2018**

I. CALL TO ORDER – PUBLIC PORTION

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

III. ADJOURNMENT – PUBLIC PORTION