

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 25th, 2023 at 6:00 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.

6:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
 - A. Awards Presentation
- V CONSENT AGENDA
 - A. May 25th, 2023 Agenda Approval
 - B. May 11th, 2023 Minutes Approval
- VI STAFF REPORTS
 - A. April Financial Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Clinic Update
 - B. Uniform Policy Update
 - C. Purchase Addendum for Type I Ambulance Remount
- IX ADJOURN PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 05.24.2023 @ 12 noon.

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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO SUSPEND PUBLIC MEETING – PUBLIC PORTION AND GO TO CLOSED SESSION Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986) B. Personnel Sec. 610.021(3&13) RSMo(1986)
- III MOTION TO RE-OPEN PUBLIC SESSION
- IV NEW BUSINESS
 - A. Payroll Discussion
- V ADJOURN PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 05.24.2023 @ 12 noon.

By: