

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 26th, 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
- V CONSENT AGENDA
 - A. Thursday, May 26th Agenda Approval
 - B. Thursday, May 12 Minutes Approval
- VI STAFF REPORTS
 - A. April Financial Review
 - B. Senate Bill 870/District Resolution 22-02
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Approval to Purchase Vehicle MDT Computers
 - B. Board Member Candidate Interviews
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 5.25.2022 @ 12 noon

By:



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- I** CALL TO ORDER – PUBLIC PORTION
- II** MOTION TO SUSPEND 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. Board Member Healthcare
 - B. Board Member Vacancy
- V** OLD BUSINESS
- VI** ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

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