

# ITEM A

## 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 28, 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.*

### 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 28th Agenda Approval
  - B. Thursday, May 14th Meeting Minutes Approval
  - C. Medical Director Contract – *presented 5/14*
- VI STAFF REPORTS
  - A. April Financial Review
  - B. District Resolution 20-01
  - C. 36 Hour Deployment Update
  - D. Maryland Drive Update
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - A. JW Terrill Insurance Renewal
  - B. Approval to Select Uniform Vendor
  - C. Approval to Purchase Vehicle Up-Fit Packages
  - D. Base 22 and Base 23 Construction Management Services
  - E. Campus Network Provider
  - F. Amendments to Bylaws Sections 2.5 and 4.1
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 5.27.2020 @ 12 noon

By:



# ***ITEM A***

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- 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: 5.27.2020 @ 12 noon

By: 