

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
TUESDAY May 29, 2018**

I. CALL TO ORDER

Mark Fenton called the meeting to order at headquarters at 11:00 a.m. In attendance were Mark Fenton, Raymond Bauer, Teresa Reynolds and Ronald Reguly (via video conference).

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL

Raymond Bauer made the motion to approve the agenda as amended to delete the closed session for Tuesday, May 29th Special Meeting, Teresa Reynolds seconded, the motion carried 4 to 0

IV. OLD BUSINESS

A. Bond Language/Resolution #18-02

Management presented the Board with an amendment to Resolution #18-02 which was originally approved at the May 24, 2018 Board Meeting. Raymond Bauer made the motion to approve Resolution #18-02 amending and restating a certain Resolution calling a bond election in the St. Charles County Ambulance District; engaging the services of Gilmore & Bell, P.C., as Bond Counsel to the District; and authorizing certain other action in connection therewith. Teresa Reynolds seconded, roll call vote, Mark Fenton-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Ronald Reguly-yea, the motion passed 4 to 0.

V. ADJOURNMENT – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting, Teresa Reynolds seconded, the motion carried 4 to 0.

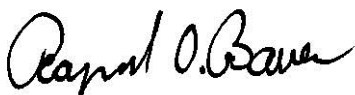
ST. CHARLES COUNTY AMBULANCE DISTRICT

*Next Regular Board Meeting
June 14th, 2018*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer