

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY May 9<sup>th</sup> 2019**

**I. CALL TO ORDER**

Mark Fenton called the meeting to order at headquarters at 7:00 p.m. In attendance were Mark Fenton, Raymond Bauer, James Cooke, Teresa Reynolds,

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

Chief Dave Lewis presented MIH Captain badges to two employees.

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

Raymond Bauer moved to approve the agenda for Thursday, May 9th, 2019, James Cooke seconded, the motion carried 4 to 0.

B. Meeting Minute Approval

Raymond Bauer moved to approve the Board Minutes from Thursday, April 25<sup>th</sup>, 2019, James Cooke seconded, the motion carried 4 to 0.

**VI. STAFF REPORTS**

Chief Taz Meyer discussed possible “play space” at Mid Rivers Mall.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**VIII. ADJOURNMENT – PUBLIC PORTION**

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

*Next Regular Board Meeting  
May 23rd, 2019*

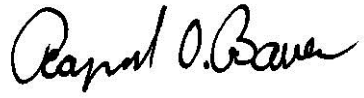


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Mark Fenton, Chair

Submitted by Tammy Dixon

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A handwritten signature in black ink that reads "Raymond O. Bauer". The signature is written in a cursive style with a large initial 'R' and 'B'.

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Raymond Bauer, Secretary/Treasurer