

## 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 June 11, 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. June 11th Agenda Approval
  - B. May 28th Approval of Meeting Minutes
- VI STAFF REPORTS
  - A. EMS MC Billing Update
- VII OLD BUSINESS
  - A. JW Terrill Stop Loss Renewal
  - B. Base 3, Base 6 and Campus Update
  - C. 36 Hour Concept
- IX NEW BUSINESS
  - A. Base 22 Design Proposal
  - B. Base 23 Design Proposal
  - C. Campus Construction Change Order #003
- X ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 6.10.2020 @ 12 noon

By: 

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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: 6.10.2020 @ 12 noon

By: 