

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY June 13, 2019**

III. NEW BUSINESS

Teresa Reynolds made the motion to return to open session, James Cooke second, the motion carried 5 to 0.

A. GM Expansion Project

Teresa Reynolds made the motion for the District to take a tax collection rate of 75% for proposed GM expansion currently in negotiations with the City of Wentzville. However, the District's motion will be void and of no effect should the Wentzville Fire District decide to change their tax collection rate from 75%. James Cooke seconded, motion carried 5 to 0.

IV. ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, James Cooke seconded, the motion carried 5 to 0.