

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, 2000 Salt River Road, in St. Peters, Missouri, on Thursday June 22nd, 2023 at 6:00 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.

6:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
 - A. Pinning Ceremony
 - B. Awards Presentation
- V CONSENT AGENDA
 - A. June 22th, 2023 Agenda Approval
 - B. June 8th, 2023 Minutes Approval
- VI STAFF REPORTS
 - A. May Financial Report
- VII OLD BUSINESS
 - A. Stop Loss Renewal
 - B. Workers Compensation
 - C. Signature Authorization Resolution #23-04 (previously approved as Res. 23-02)
- VIII NEW BUSINESS
- IX ADJOURN PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 06.21.2023 @ 12 noon.

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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO SUSPEND PUBLIC MEETING AND GO TO CLOSED SESSION Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986) B. Personnel Sec. 610.021(3&13) RSMo(1986)
- III OLD BUSINESS
 - A. Surge Pay Discussion
 - B. Payroll Discussion
- V ADJOURNMENT - PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 06.21.2023 @ 12 noon.

By: