

ITEM A

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 24th, 2021 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.

PLEASE NOTE, Beginning Thursday, June 24 all District Board Meetings will take place at our new location as indicated above

7:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
 - A. Thursday, June 24th Agenda Approval
 - B. Thursday, June 10 Meeting Minutes Approval
 - C. Employee Education Incentive Program #103-22
- VI STAFF REPORTS
 - A. May Financial Review
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Stop Loss Renewal
 - B. Workers Compensation Renewal
 - C. Deputy Chief of Operations Job Description #102-12
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 6.23.2021 @ 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: 6.23.2021 @ 12 noon

By: 