

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, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday June 25, 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. Thursday, June 25th Agenda Approval
 - B. Thursday, June 11th Meeting Minutes Approval
 - C. Contracted and PR Event Policy #109-9
- VI STAFF REPORTS
 - A. May Financial Review
- VII OLD BUSINESS
 - A. Cares Act Expenditure Concept
- VIII NEW BUSINESS
 - A. Workers Compensation Renewal 7/1/2020
 - B. Campus Secondary Provider
 - C. Ambulance Remount Purchase
 - D. Type I Ambulance Agreement
 - E. Transfer Division Platoon Chief Job Description #102-52
 - F. Operations Administrative Battalion Chief Job Description #102-53
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 6.24.2020 @ 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: 6.24.2020 @ 12 noon

By: 