

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 9th, 2022 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 9th Agenda Approval
 - B. May 26th Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Call Volume & Revenue Report
- VII OLD BUSINESS
 - A. Base Station 22 & 23 Update
 - B. Change Order Committee Members
- VIII NEW BUSINESS
 - A. Change Order Committee Meeting
 - B. Swearing in of New Board Member
 - C. Stop Loss Renewal
 - D. DC Vehicle Up-Fit Packages
- IX ADJOURN PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 6.8.2022 @ 12 noon



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- I CALL TO ORDER – PUBLIC PORTION

- II MOTION TO SUSPEND MEETING – PUBLIC PORTION 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 MOTION TO RE-OPEN PUBLIC SESSION

- IV OLD BUSINESS
 - A. COVID Work Comp
 - B. Board Member Healthcare

- V NEW BUSINESS

- VI ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

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By: 