

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 July 13th, 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
 - Mission Lifeline Award
- V CONSENT AGENDA
 - A. July 13th, 2023 Agenda Approval
 - B. June 22nd, 2023 Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Call Volume & Revenue Report – (June)
 - B. Community Relations Q2 Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Desktop Support Technician Job Description #102-22d
 - B. Social Media Policy #701-7
 - C. COVID Vaccination Policy #606-4
 - D. Clinic RFQ
- IX ADJOURN PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 07.12.2023 @ 12 noon

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- I CALL TO ORDER – PUBLIC PORTION

- II MOTION TO SUSPEND PUBLIC MEETING – MOTION TO SUSPEND 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 ADJOURNMENT - PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 07.12.2023 @ 12 noon

By: Tammy Dixon