

# 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 July 22nd, 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.*

### 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, July 22nd Agenda Approval
  - B. Thursday, July 8th Meeting Minutes Approval
  - C. IT System Engineer III Revision #102-22a – (presented 7/8)
  - D. Director of Technology Revision #102-52 – (presented 7/8)
- VI STAFF REPORTS
  - A. June Financial Review
  - B. Preliminary Draft of the 2021 Tax Rates
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - A. Bond Sale/WM Financial Strategies
  - B. Sikich 2020 Audit Findings
  - C. Community Relations Coordinator Job Description #102-35
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 7.21.2021 @ 12 noon

By:



# ***ITEM A***

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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: 7.21.2021 @ 12 noon

By: 