

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 August 12th, 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.


A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2021, OF THE ST. CHARLES COUNTY AMBULANCE DISTRICT; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

7:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
 - A. August 12th Agenda Approval
 - B. July 22nd Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Call Volume & Revenue Report
- VII OLD BUSINESS
 - A. Sale of Bonds
 - B. Additional Remount Expenses
- VIII NEW BUSINESS
 - A. Collateral for Stop Loss Captive
 - B. Battalion Chief Job Description Revision (102-04)
 - C. Platoon Chief Job Description Revision (102-52)
- X SUSPEND PUBLIC PORTION -

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 8.11.2021 @ 12 noon

By: 
By: Jammy Dixon

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- I CALL TO ORDER – PUBLIC PORTION

- II OLD BUSINESS
 - A. O’Fallon Chapter 100 Proposal

- II MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: Attorney Client Sec.610.021(1) RSMo (1986),

- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 8.11.2021 @ 12 noon

By: 