

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 August 13, 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. August 13th Agenda Approval
 - B. July 23rd Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Revenue/Call Volume Report
 - B. IT Quarterly Report
- VII OLD BUSINESS
 - A. Base 3, Base 6 and Campus Update
- IX NEW BUSINESS
 - A. Conditions of Employment Policy #101-11
 - B. Woodstone Drive/Due Diligence
- X ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 8.12.2020 @ 12 noon

By: 

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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: Attorney Client Sec.610.021(1) RSMo (1986), Real Estate
Section 610.021(2), Personnel Section 610.021(3)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

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