

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 24th, 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
- V CONSENT AGENDA
 - A. August 24th, 2023 Agenda Approval
 - B. August 10th, 2023 Minutes Approval
- VI STAFF REPORTS
 - A. July Financial Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
 - A. Critical Injury or Death Policy
 - B. Gift & Favors Policy
- IX ADJOURN PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

Date/Time Posted: 08.23.2023 @ 12 noon

By:

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- I CALL TO ORDER – PUBLIC PORTION

- II MOTION TO CLOSE PUBLIC 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 ADJOURNMENT - PUBLIC PORTION

Kenny Biermann
Secretary of the Board of Directors

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