

# 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 September 23rd, 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, September 23rd Agenda Approval
  - B. Thursday, September 9th Meeting Minutes Approval
- VI STAFF REPORTS
  - A. August Financial Review
- VII OLD BUSINESS
  - A.
- VIII NEW BUSINESS
  - A. Division Chief of Education Job Description #102-33
  - B. SCCAD Station 36 Plat
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 9.22.2021 @ 12 noon

By:



# ***ITEM A***

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- I        CALL TO ORDER – PUBLIC PORTION
  
- II       MOTION TO SUSPEND 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) RSMo(1986)
  
- III      OLD BUSINESS  
          A. O’Fallon Chapter 100 Proposal
  
- IV      ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 9.22.2021 @ 12 noon

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