

REGULAR BOARD MEETING OVERVIEW
THURSDAY September 27, 2018

- I. CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. AWARDS & ANNOUNCEMENTS**
- V. CONSENT AGENDA**
 - A. Agenda Approval** – Enclosed **ITEM A** in your packet is the proposed open meeting agenda for Board approval. Management is requesting the following; Move to approve the agenda for Thursday, September 27, 2018.
 - B. Approval of Minutes** – Enclosed **ITEM B** for board approval is the minutes from September 13, 2018. Management is requesting; Move to approve the Board Minutes from September 13, 2018.
- VI. STAFF REPORTS**
 - A. Financial Report** – Enclosed **ITEM C** for Board review is the August Finance Report.
- VII. OLD BUSINESS**
 - A. Navigate Building Solutions – SCCAD Campus Construction Management, Change Order # 2** - Navigate Building Solutions has recommended the utilization of multiple prime contractors in the construction of the SCCAD Campus. Enclosed **ITEM D** details Navigate’s detailed change order for management of the multiple prime contractor approach. Management is requesting Board approval of the Navigate Building Solutions Change Order # 2 in the amount of \$727,626.00.
- VIII. NEW BUSINESS**
 - A. Critical Care Single Resource Paramedic Job Description** – Enclosed marked **ITEM E** for Board consideration is the Critical Care Single Paramedic Job Description.
 - B. Influenza Immunization Policy** – Enclosed marked **ITEM F** for Board consideration is the Influenza Vaccination Policy.
- IX. ADJOURNMENT**

ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY September 27, 2018

- I. CALL TO ORDER – PUBLIC PORTION**

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.
- II. MOTION TO CLOSE MEETING – PUBLIC PORTION**

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THURSDAY September 27, 2018

III. ADJOURNMENT – PUBLIC PORTION