

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, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday January 28th, 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, January 28th Agenda Approval
 - B. Thursday, January 14th Meeting Minutes Approval
 - C. Request to Purchase three Type III Remounts (presented at 1/14 meeting)
 - D. Request to Purchase two 2021 Ford Expeditions (presented at 1/14 meeting)
- VI STAFF REPORTS
 - A. December Financial Review
- VII OLD BUSINESS
 - A.
- VIII NEW BUSINESS
 - A. Adoption of Ordinance 21-1 (*Disclose Potential Conflicts of Interest*)
 - B. Campus Artwork Discussion
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 1.27.2021 @ 12 noon

By:



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- I CALL TO ORDER – PUBLIC PORTION

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

- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 1.27.2021 @ 12 noon

By: 