

# 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 February 25th, 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, February 25th Agenda Approval
  - B. Thursday, February 11th Meeting Minutes Approval
- VI STAFF REPORTS
  - A. January Financial Review
  - B. Information Technology Annual Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - A. Request to Purchase 2 Chassis and Remount Services
  - B. Revised Operations Policies
    - 202-1 Emergency Response Procedure
    - 203-1 Daily Safety Inspection Maintenance
    - 203-2 General Vehicle Operation
    - 203-6 Accident Damage Reporting
    - 203-8 Fuel Acquisition
    - 203-9 Vehicle Breakdown
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 2.24.2021 @ 12 noon

By:



# ***ITEM A***

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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: 2.24.2021 @ 12 noon

By: 