

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 April 8th, 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. April 8th Agenda Approval
 - B. March 25th Approval of Meeting Minutes
 - C. Code of Conduct Policy #108-1 (*presented 3/25*)
 - D. Corrective Action & Performance Agreement Policy #108-4 (*presented 3/25*)
- VI STAFF REPORTS
 - A. Revenue & Call Report
 - B. Introduction of Bond Sale
- VII OLD BUSINESS
 - A. HQ Campus Update
- IX NEW BUSINESS
 - A. Job Description Revision Process
- X ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 4.07.2021 @ 12 noon

By: 

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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: Attorney Client Sec.610.021(1) RSMo (1986), Personnel Section 610.021(3)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

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