

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY January 10<sup>th</sup> 2019**

**I. CALL TO ORDER**

Mark Fenton called the meeting to order at headquarters at 7:00 p.m. In attendance were Mark Fenton, Raymond Bauer, James Ottomeyer, James Cooke, Teresa Reynolds and Ronald Reguly.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

James Ottomeyer moved to approve the agenda for Thursday, January 10, 2019, Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

James Ottomeyer moved to approve the Board Minutes from Thursday, December 27<sup>th</sup>, 2018, Raymond Bauer seconded, the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. Q4 Community Relations Report

Report was included in Board packet.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Board Meeting Dates Discussion

The February 14<sup>th</sup> Board Meeting will be moved to February 7<sup>th</sup> to accommodate Management's Strategic Planning Meeting. Teresa Reynolds made the motion to move the following Board Meetings; February 14<sup>th</sup> to the 7<sup>th</sup>, November 14<sup>th</sup> to November 7<sup>th</sup>, November 28<sup>th</sup> to November 21<sup>st</sup>, December 12<sup>th</sup> to December 5<sup>th</sup> and December 26<sup>th</sup> to December 19<sup>th</sup>, James Cooke seconded, James Ottomeyer seconded, the motion carried 6 to 0.

B. Controlled Substance POA – Resolution 19-01

Management asked for Board approval in adding Chief John Romeo as the District's Controlled Substance Power of Attorney and removal of Chief Fingerhut, Resolution 19-01. Chief Jeremy Hollrah will also remain as the District's Control Substance POA. James Ottomeyer moved to approve Resolution 19-01 which includes the addition of John Romeo as the Controlled Substance POA and removal of Jim Fingerhut, Ronald Reguly seconded, the motion carried 6 to 0.

**IX. ADJOURNMENT – PUBLIC PORTION**

James Cooke moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
SECOND BOARD MEETING/CLOSED MEETING  
THURSDAY January 10, 2019**

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY January 10<sup>th</sup> 2019**

**I. CALL TO ORDER – PUBLIC PORTION**

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, Teresa Reynolds, James Ottomeyer Ronald Reguly and Raymond Bauer.

**II. MOTION TO CLOSE MEETING – PUBLIC PORTION**

Teresa Reynolds moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to Attorney Client Sec.610.021(1)RSMo(1986), and Personnel Sec.610.021(3)RSMo(1986). James Ottomeyer seconded; roll call vote was taken. Mark Fenton- yea, James Cooke-yea, James Ottomeyer-yea, Teresa Reynolds-yea, Raymond Bauer-yea, Ronald Reguly-yea the motion carried 6 to 0.

**III. ADJOURNMENT – PUBLIC PORTION**

Teresa Reynolds moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 6 to 0.

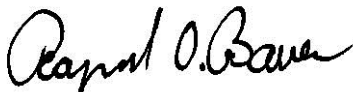
*Next Regular Board Meeting  
January 24th, 2019*



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Mark Fenton, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer