

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY JANUARY 13th, 2022**

I. CALL TO ORDER

Ronald Reguly called the meeting to order at headquarters at 7:00 p.m. In attendance were Ronald Reguly, Raymond Bauer, Abigail Drezek, James Cooke, Kenny Biermann (via video) and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

ROLL CALL WAS TAKEN

Ronald Reguly-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Kenny Biermann-yea

III. PUBLIC COMMENTS

Layne Bradford made Public Comment regarding Community Relations.

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as amended to include Vaccination Policy 606-4 under old business for Thursday, January 13th, 2022, Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, December 16th, 2021, Raymond Bauer seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Call Volume & Revenue Report

Assistant Chief, Dave Lewis and Director of Finance, Angie Dollens provided the monthly call volume and revenue reports.

B. Q4 Community Relations Report

Included in the Board packet is the Q4 Community Relations Report from Director, Kyle Gaines.

VII. OLD BUSINESS

A. Pandemic Immunization Policy 606-4

Teresa Reynolds made the motion to unsuspend the Pandemic Immunization Policy 606-4 effective immediately consistent with applicable law, Raymond Bauer seconded, the motion carried 6 to 0.

VIII. NEW BUSINESS

A. Base 6 Property Update

SCCAD Leadership is requesting Board approval to move forward with the splitting of base 6 property plat currently known as 601 East Pierce MO.

Teresa Reynolds made the motion to split parcel for base 6 (per the attached map), Raymond Bauer seconded, the motion carried 6 to 0.

B. Type I New Ambulance Build

Deputy Chief of Logistics presented information and asked for the Board to consider the purchase of 3 2023 Ford F-550 4x4's from Emergency Services Supply for a total amount of \$715,815. exercising the prior Board authority granted to purchase vehicles from Emergency Services Supply based on the 2020 IFB #1235. Funding for this purchase will be from the 2022 Capital Budget.

Teresa Reynolds made the motion to approve the purchase of 3 2023 Ford F-550 4x4's from Emergency Services Supply for a total purchase price of \$715,815. Raymond Bauer seconded, the motion carried 6 to 0.

C. Type I Ambulance Remount

Deputy Chief of Logistics presented information and asked for the Board to consider the purchase of 1 chassis and remount service from Emergency Services Supply for a total amount of \$151,485. utilizing IFB #1267. Funding for this purchase will be from the 2022 Capital Budget.

Teresa Reynolds made the motion to approve the purchase of one chassis and remount service from Emergency Services Supply for a total purchase price of \$152,985. which includes \$1500 for possible miscellaneous items, Raymond Bauer seconded, the motion carried 6 to 0.

D. Type II New Ambulance Build

Deputy Chief of Logistics presented information and asked for the Board to consider the purchase of 3 2022 Ford Transit Type II Ambulances from Emergency Services Supply for a total amount of \$328,281. exercising the prior Board authority granted to purchase vehicles from Emergency Services Supply based on the 2021 IFB #1266. Funding for this purchase will be from the 2022 Capital Budget.

Teresa Reynolds made the motion to approve the purchase of 3 2022 Ford Type II Ambulances from Emergency Services Supply for a total purchase price of \$328,281. Raymond Bauer seconded, the motion carried 6 to 0.

E. Type III Ambulance Remount

Deputy Chief of Logistics presented information and asked for the Board to consider the purchase of 2 chassis and remount services from Emergency Services Supply for a maximum amount of \$222,222. Funding for this purchase will be from the 2022 Capital Budget.

Teresa Reynolds made the motion to approve the purchase of 2 chassis and remount services from Emergency Services Supply for a maximum price of \$222,222. Raymond Bauer seconded, the motion carried 6 to 0.

ADJOURN – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, roll call vote was taken; Ronald Reguly-yea, James Cook-yea, Raymond Bauer-yea, Kenny Biermann-yea, Teresa Reynolds-yea, Abigail Drezek-yea, the motion carried 6 to 0.

ST. CHARLES COUNTY AMBULANCE DISTRICT SECOND BOARD MEETING MINUTES THURSDAY JANUARY 13th, 2022

NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

Ronald Reguly called to order the Public Portion. In attendance were Ronald Reguly, Teresa Reynolds, Kenny Biermann, James Cooke, Abigail Drezek and Raymond Bauer.

II MOTION TO SUSPEND 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), James Cooke seconded; roll call vote was taken. Ronald Reguly- yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Kenny Biermann-yea, Raymond Bauer-yea, the motion carried 6 to 0.

III. MOTION TO RE-OPEN PUBLIC SESSION

Teresa Reynolds made the motion to re-open Public Session, Raymond Bauer seconded, Roll call vote was taken; Mark Fenton-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Ronald Reguly –yea, James Cooke-yea, Raymond Bauer-yea, motion carried 6 to 0.

Old Business

A. COVID Update

Teresa Reynolds made the motion to allow the District to charge master rate of \$75.00 per vaccine to the public. Furthermore, the District may charge a discounted rate of \$50. Per vaccination to all First Responders, Raymond Bauer seconded, the motion carried 6 to 0.

III. ADJOURN PUBLIC PORTION

Ronald Reguly moved to adjourn the Board Meeting, Teresa Reynolds seconded, the motion carried 6 to 0.

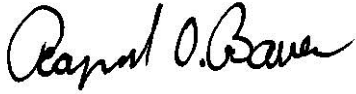
**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, JANUARY 13th, 2021**

*Next Regular Board Meeting
January 27th 2022*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer