

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, January 14th, 2021**

**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, Abigail Drezek, Ronald Reguly, James Cooke and Teresa Reynolds.

**ROLL CALL WAS TAKEN**

Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Ronald Reguly-yea

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for January 14<sup>th</sup>, 2021, 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 17th 2020, Raymond Bauer seconded, the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. Revenue/Volume Report

Angie Dollens and Chief Lewis reviewed monthly billing revenue and call volume report for the month of November and December.

B. Q4 Community Relation Report

The Q4 Community Relations Report was included in this week's Board Packet.

**VII. OLD BUSINESS**

A. HQ Campus Update

Collette Hermann provided the Board and Leadership Team with a status report regarding the new Campus facility.

**VIII. NEW BUSINESS**

A. Recommendation for LCS Change Order

Collette Hermann provided a Change Order request from LCS for a Campus Camera Upgrade for a total upgrade cost of \$27,936. Teresa Reynolds made the motion to approve LCS Change Order in the amount \$27,936 for camera upgrade, James Cooke seconded, the motion carried 6 to 0.

B. Request to Purchase Three Type III Remounts

Management is requesting the approval to purchase 3 – Chassis and remount services from Emergency Services Supply for a total of \$309,005 under the previously approved Emergency

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Services Supply agreement based off IFB 1249 – 2020 Type III Ambulance Remount. No Board action.

**C. Request to Purchase two 2021 Ford Expeditions**

Management is requesting the purchase of 2 - 2021 Ford Expedition SSV Max per the specification for a total of \$87,970.00 from Joe Machens Ford utilizing the Missouri State Procurement Contract #CC210416003. If approved, these vehicles will be replacing 2008 F-250's. No Board action.

**ADJOURNMENT – PUBLIC PORTION**

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

**NOTICE OF MEETING**

**I CALL TO ORDER – PUBLIC PORTION**

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, Teresa Reynolds, Ronald Reguly, Abigail Drezek 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), Ronald Reguly seconded; roll call vote was taken. Mark Fenton-yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Ronald Reguly-yea, Raymond Bauer-yea, the motion carried 6 to 0.

**III ADJOURNMENT - PUBLIC PORTION**

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

*Next Regular Board Meeting  
January 28th, 2021*

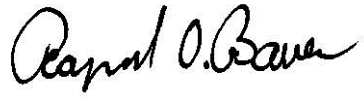


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Mark Fenton, Chair

Submitted by Tammy Dixon

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Raymond Bauer, Secretary/Treasurer