

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY January 23, 2020**

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 Nilson, Ronald Reguly, James Cooke and Teresa Reynolds.

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 with the change to move the Campus Bid Discussion to Second Open Meeting for Thursday, January 23, 2020 Raymond Bauer seconded, motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, January 9th, 2020 Raymond Bauer seconded, motion carried 6 to 0.

VI. STAFF REPORTS

Rick Rognan presented the December Financials.

VII. OLD BUSINESS

A. Base 3 & 6 Construction Update

Collette Kowlieski from Navigate Building Solutions provided the Board with a construction and financial update regarding base 3 and 6.

B. Campus Bid Discussion

Above agenda item "B" moved to Second Open Meeting session for further discussion.

VIII. NEW BUSINESS

A. Request for Purchase – 2 Ford Expeditions

Management is requesting the purchase of two Ford Expeditions; one as an addition to the fleet covering the new Battalion Chief and one as replacement of a 2008 F-250. The total purchase price for two Ford Expeditions is \$87,942.00 from Joe Machens Ford Lincoln under the Missouri State Procurement Contract #CC200475003. Teresa Reynolds moved to approve the purchase of two vehicles for a total purchase price of \$87,942.00 from Joe Machens Ford Lincoln under the Missouri State Procurement Contract #CC200475003, Ronald Reguly seconded, the motion carried 6 to 0.

ADJOURNMENT – PUBLIC PORTION

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY January 23, 2020**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO SUSPEND PUBLIC PORTION OF THE MEETING AND GO INTO CLOSED MEETING–

Mark Fenton made the motion to suspend public portion of the Meeting into Closed Session pursuant to: Attorney Client Sec.610.021 (1)RSMo (1986), Real Estate Section 610.021(3) RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Mark Fenton-yea, James Cooke-yea, Abigail Nilson-yea, Teresa Reynolds-yea and Ron Reguly-yea, the motion carried 6 to 0.

III. MOTION TO RE-OPEN PUBLIC SESSION

Teresa Reynolds made the motion to re-open public session, Ronald Reguly seconded, the motion carried 6 to 0. Roll call vote was taken; Mark Fenton-yea, Teresa Reynolds-yea, Abigail Nilson-yea, James Cooke-yea, Raymond Bauer-yea and Ron Reguly-yea, motion carried 6 to 0.

Old Business

B. Campus Bid Discussion

Teresa Reynolds made the motion that the Board hereby directs the SCCAD Project Team to meet and confer as they deem appropriate, but doing so expeditiously, with the apparent low bidder LCS, LLC to obtain further information in order to confirm various facts respecting LCS, LLC's bid. The Board will review all of the bids after receipt of the report from the Project Team. Ronald Reguly seconded, the motion carried 6 to 0

III. ADJOURNMENT - PUBLIC PORTION

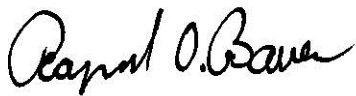
Teresa Reynolds moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
February 13th, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer

