

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY January 24th 2019**

ITEM B

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 and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

- A. Michelle Moldovan 25 Year Anniversary Recognition
- B. Excellence Awards; Kim Aslin, Brandon Jones, Michael Kiefer
- C. Welcome new Fulltime Employees; Alex Braswell, Lauren Cash, Harlen Rainey

V. CONSENT AGENDA

A. Agenda Approval

James Ottomeyer moved to approve the agenda as amended with the addition of Leadership Conference under New Business for Thursday, January 24th, 2019, Teresa Reynolds seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

James Ottomeyer moved to approve the Board Minutes from Thursday, January 10th, 2019. Teresa Reynolds seconded, the motion carried 5 to 0.

C. Adoption of Ordinance 19-01 Procedure to Disclose Potential Conflicts of Interest

James Ottomeyer made the motion to adopt Ordinance #19-01, Procedure to Disclose Potential Conflicts of Interest. Teresa Reynolds seconded, motion carried 5 to 0.

VI. STAFF REPORTS

Rick Rognan presented the December Financial Statement.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Approval of Critical Care Invoice

Teresa Reynolds made the motion to approve payment of invoice #1012 from Washington County Ambulance District in the amount of \$18,000. The cost for 10 of our Paramedics to attend Critical Care, Raymond Bauer seconded, the motion carried 5 to 0.

James Ottomeyer made the motion to approve approximately \$10,000. for 6 members of Leadership Team to attend Leadership Conference in January, Raymond Bauer seconded, the motion carried 5 to 0.

IX. ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 5 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING**

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY January 24th 2019**

THURSDAY January 24, 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 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). Raymond Bauer seconded; roll call vote was taken. Mark Fenton-yea, James Cooke-yea, Teresa Reynolds-yea, James Ottomeyer-yea, Raymond Bauer-yea, the motion carried 5 to 0.

III. ADJOURNMENT – PUBLIC PORTION

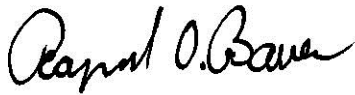
James Ottomeyer moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 5 to 0.

*Next Regular Board Meeting
February 7th, 2019*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer