

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
REGULAR BOARD MEETING OVERVIEW  
JANUARY 27th, 2022**

- I. CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. AWARDS & ANNOUNCEMENTS**
- V. CONSENT AGENDA**
  - A. Agenda Approval  
Enclosed marked #1 in your packet is the proposed open meeting agenda for Thursday, January 27th, 2022 for Board approval. Management is requesting the following; move to approve the agenda for Thursday, January 27th, 2022.
  - B. Approval of Minutes  
Enclosed marked #2 for Board approval is the minutes from Thursday, January 13th, 2022. Management is requesting the following; move to approve the Board Minutes from January 13th, 2022.
- VI. STAFF REPORTS**
  - A. December Financial Review  
Enclosed marked #3 for Board review is the December Financial Review, presented by Rick Rognan.
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**

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

- I. CALL TO ORDER – PUBLIC PORTION**  
The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.
- II. MOTION TO ADJOURN MEETING – PUBLIC PORTION**
- III. ADJOURNMENT – PUBLIC PORTION**

**NOTICE OF MEETING**

*Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 2000 Salt River Road in St. Peters, Missouri, on Thursday January 27th, 2022 at 7:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

**7:00 P.M. –BOARD MEETING**

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
  - A. Thursday, January 27th Agenda Approval
  - B. Thursday, January 13<sup>th</sup> Meeting Minutes Approval
- VI STAFF REPORTS
  - A. December Financial Review
- VII OLD BUSINESS
  - A.
- VIII NEW BUSINESS
  - A.
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 1.26.2022 @ 12 noon

By:



**#1**

**NOTICE OF MEETING**

*Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 2000 Salt River Road in St. Peters, Missouri, on Thursday January 27th 2022 at 7:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO SUSPEND MEETING – PUBLIC PORTION AND GO TO CLOSED SESSION  
Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986) B. Personnel Sec. 610.021(3) RSMo(1986)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 1.26.2022 @ 12 noon

By: 

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

#2

**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 13<sup>th</sup>, 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 16<sup>th</sup>, 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.

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

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.

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

**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.

*Next Regular Board Meeting  
January 27th 2022*

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Ronald Reguly, Chair

Submitted by Tammy Dixon

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Raymond Bauer, Secretary/Treasurer

# St. Charles County Ambulance District

Financial Statements  
~  
December 2021

Rognan & Associates