

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY JANUARY 27, 2022**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

Chief Cope shared letters from Steve Ehlmann, City of St. Charles Executive Director complementing SCCAD's response in correlation with the response to the tornado event. and Tim Hoffman, Creve Coeur Fire Chief, complementing SCCAD's assistance with bariatric patient.

Chief Cope announced visitor Glenn Leland and the fact that Glenn is on property to deliver personalysis on Friday 1/28.

V. CONSENT AGENDA

A. Agenda Approval

Raymond Bauer moved to approve the agenda as presented for Thursday, January 27th, 2022, James Cooke seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Raymond Bauer moved to approve the Board minutes from Thursday, January 13th 2022. James Cooke seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

A. December Financial Report

Rick Rognan from Rognan & Associates presented the December Financial Report.

VII. OLD BUSINESS

VIII. NEW BUSINESS

ADJOURN – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, roll call vote was taken; James Cook-yea, Raymond Bauer-yea, Kenny Biermann-yea, Teresa Reynolds-yea, Abigail Drezek-yea, the motion carried 5 to 0.

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NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

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

II MOTION TO CLOSE MEETING – PUBLIC PORTION

Teresa Reynolds moved to adjourn the open meeting and go into Closed Meeting-Public Portion pursuant to Real Estate Section 610.021(2) RSMo(1986), Kenny Biermann seconded; roll call vote was taken. James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Kenny Biermann-yea, Raymond Bauer-yea, the motion carried 5 to 0.

III. ADJOURNMENT - PUBLIC PORTION

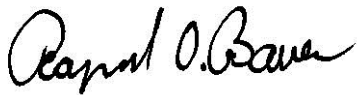
Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 5 to 0.

*Next Regular Board Meeting
February 10th, 2022*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer