

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, JANUARY 9, 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 for Thursday, January 9, 2020, Ronald Reguly seconded, motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, December 19, 2019, Ronald Reguly seconded, motion carried 6 to 0.

VI. STAFF REPORTS

A. Public Relations Q4 Report

Included in the Board Packet was the Q4 Public Relations Report.

B. Billing and GEMT Update

Management provided the Board an update regarding our GEMT funds and the capital depreciation discrepancy for 2019. The new billing company is generating increased revenue.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Campus Bid Summary

Navigate Engineering and District Management presented a Bid Summary Report for the Campus Project, which were due to the District on January 9th. Management will have additional contractor information prepared for the January 23rd Board Meeting. No Board action

B. Approval to Contract with Managed Service Partner (MSP)

The District published an RFP in which (5) submissions were received. One qualifying bidder met all of the submission requirements of the RFP. The bidder, Alliance Technologies submitted a proposal in the amount of \$91,320 annually. This was the lowest bid among the bids received, and is within the budget forecast for 2020. Ronald Reguly made the motion for the District to contract with lowest bidder, Managed Service Partner – Alliance Technologies for an annual amount of \$91,320. Teresa Reynolds seconded, the motion carried 6 to 0.

C. Policy #108-5 Employee Fraternization Revision

The Board presented revised Policy #108-5 Employee Fraternization for Board consideration. Teresa Reynolds made the motion to approve Policy #108-5 Employee Fraternization with the

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addition of including under policy under #1 "Directors", James Cooke 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.

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, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday, January 9, 2020 at approximately 7:00 p.m., to consider and act upon the matters set forth below 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

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, Teresa Reynolds, Abigail Nilson 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, Abigail Nilson-yea, Raymond Bauer-yea, the motion carried 6 to 0.

III ADJOURNMENT - PUBLIC PORTION

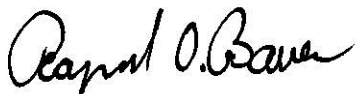
Teresa Reynolds moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
January 23rd, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer

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