

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY October 25, 2018**

**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, Teresa Reynolds (*Remotely*) James Cooke

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

Mark Fenton, Board Chairman administered Oath of Office to new fulltime Paramedic, Josh Peterson.

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

James Ottomeyer moved to approve the agenda for Thursday, October 25, 2018. Raymond Bauer seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

James Ottomeyer moved to approve the Board minutes from Thursday, October 11th, 2018. Raymond Bauer, the motion carried 5 to 0.

**STAFF REPORTS**

A. Financial Report

Rick Rognan from Rognan & Associates presented the September Financial Report. No Board action taken.

**VI. OLD BUSINESS**

A. Archimages Change Order #2- Chief Kelly Cope presented the Board a Change order submitted by Archimages which details services they and the design team will provide based on the revised SCCAD Campus plan. The proposed design fee for this project is \$1,711,234.00 or 7.4% of construction value. Management is requesting approval of Archimages Change Order #2 for additional services in the amount of \$1,711,234.00. No Board action taken.

**VII. NEW BUSINESS**

A. Daniel and Henry Insurance Renewal - Brock Hendricks discussed the proposed Insurance Renewal to Board consideration. Brock presented 3 insurance options with different deductible amounts. No Board action taken.

**VIII. ADJOURNMENT – PUBLIC PORTION**

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

**THERE WAS NO CLOSED BOARD MEETING THIS WEEK.**

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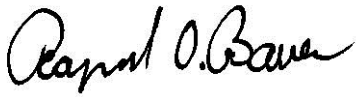
*Next Regular Board Meeting  
November 8th, 2018*



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Mark Fenton, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer