

## 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 October 7th, 2021 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
  - A. Welcome Recently Promoted Employees; Brandon Jones, Rees Remington, Ned Dolan, Sean Hagan, Will Monrotus, Chadwin Young, Brian Stewart, Steve Bartek, Mike Buechner and Greg Rupp
- V CONSENT AGENDA
  - A. October 7th Agenda Approval
  - B. September 23rd Approval of Meeting Minutes
- VI STAFF REPORTS
  - A. Call Volume & Revenue Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
- IX ADJOURN PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 10.06.2021 @ 12  
noon



## NOTICE OF MEETING

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- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO CLOSE MEETING – PUBLIC PORTION  
Pursuant to: Attorney Client Sec.610.021(1) RSMo (1986),
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 10.06.2021 @ 12 noon

By: 

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY September 23, 2021**

**2021 Public Hearing and Resolution 21-06**

**I. CALL TO ORDER**

Ronald Reguly called the meeting to order at Headquarters at 7:00 p.m. Roll was called; present were Ronald Reguly, Teresa Reynolds, Raymond Bauer, James Cooke, Abigail Drezek (via video) and Kenny Biermann.

**II. PUBLIC COMMENTS**

The Chairman called to order the Public Hearing and asked for Public comments concerning the 2021 Tax Rate or any related matter. One comment heard in support of anticipated tax rate.

**III. ADOPT 2021 TAX RATE AND RESOLUTION #21-06**

Teresa Reynolds moved to adopt Resolution #21-06 *Setting of Annual Tax Rate for the Year 2021* (copy attached), setting the General Fund tax rate for 2021 at \$0.2073 per one hundred dollars of assessed valuation and the Debt Service Fund tax rate at \$0.0500 per one hundred dollars of assessed valuation. Raymond Bauer seconded; roll call vote was taken. Ronald Reguly-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Abigail Drezek-yea, James Cooke-yea, and Kenny Biermann-yea. The motion carried 6 to 0.

**IV. ADJOURNMENT**

Ronald Reguly moved to adjourn the Public Hearing. James Cooke seconded, the motion carried 6 to 0.

**Regular Board Meeting**

**I. CALL TO ORDER**

Ronald Reguly called the meeting to order at headquarters at 7:06 p.m. In attendance were Ronald Reguly, Teresa Reynolds, Abigail Drezek (via video), Raymond Bauer, James Cooke and Kenny Biermann.

**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, September 23rd, 2021. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, September 9th, 2021. Raymond Bauer, the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. Financial Report

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY September 23, 2021**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Division Chief of Education Job Description #102-33

Teresa Reynolds made the motion to approve the Division Chief of Education #102-33 as presented, Raymond Bauer seconded, the motion carried 6 to 0.

B. SCCAD Station 36 Plat

District Management presented the plat for Station 36. The plat creates two individual lots as follows: Lot 1 (1989 Lohmar Lane) 2.909 Acres and Lot 2 (130 Weiss Road) 1.406 Acres. The City of Cottleville has provided final approval of the plat.

Teresa Reynolds made the motion to approve the property plat divide for station 36, as presented, Raymond Bauer seconded, the motion carried 6 to 0.

**IX. ADJOURNMENT – PUBLIC PORTION**

Ronald Reguly moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY September 23, 2021**

**I. CALL TO ORDER – PUBLIC PORTION**

Ronald Reguly called to order the Public Portion. In attendance were Teresa Reynolds, Abigail Drezek, James Cooke, Ronald Reguly, Kenny Biermann 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), Real Estate Section 610.021(2)\_RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Ronald Reguly-yea, Teresa Reynolds-yea, Abigail Drezek-yea, James Cooke-yea, Raymond Bauer-yea, Kenny Biermann-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  
October 7th, 2020*

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Ronald Reguly, Chair

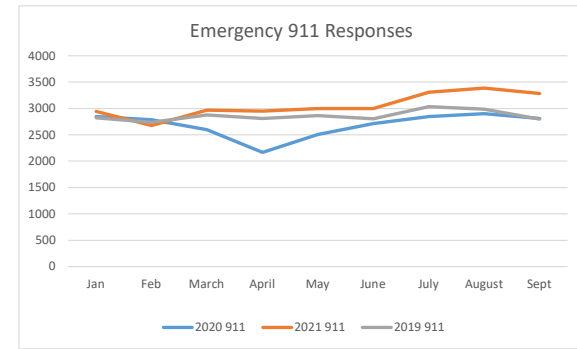
Submitted by Tammy Dixon

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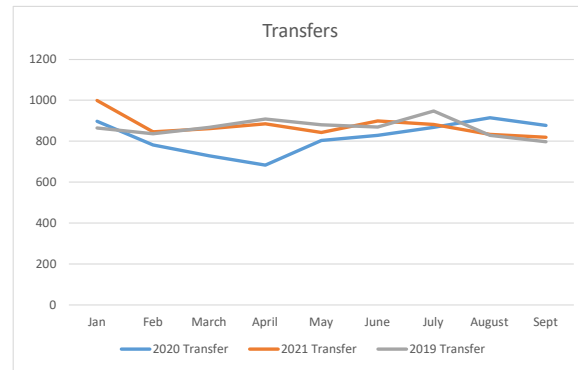
Raymond Bauer, Secretary/Treasurer

## St. Charles County Ambulance District Monthly Call Volume Summary

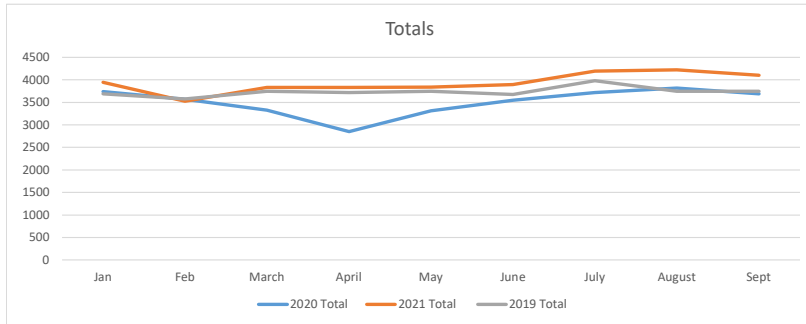
2021	Jan	Feb	March	April	May	June	July	August	Sept	YTD	1Q	2Q	3Q	Total
<b>911</b>	2942	2679	2970	2948	2998	2996	3309	3390	3284	27516	8591	8942	9983	27516
<b>Transfer</b>	999	846	861	884	842	898	881	833	819	7863	2706	2624	2533	7863
<b>Totals</b>	3941	3525	3831	3832	3840	3894	4190	4223	4103	35379	11297	11566	12516	35379
<b>2020</b>	<b>Jan</b>	<b>Feb</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>August</b>	<b>Sept</b>	<b>YTD</b>	<b>1Q</b>	<b>2Q</b>	<b>3Q</b>	<b>Total</b>
<b>911</b>	2843	2783	2595	2170	2508	2715	2846	2904	2810	24174	8221	7393	8560	24174
<b>Transfer</b>	897	782	729	683	804	828	868	915	877	7383	2408	2315	2660	7383
<b>Totals</b>	3740	3565	3324	2853	3312	3543	3714	3819	3687	31557	10629	9708	11220	31557
<b>2020 Trans</b>	897	782	729	683	804	828	868	915	877	7383	2408	2315	2660	7383
<b>2021 Trans</b>	999	846	861	884	842	898	881	833	819	7863	2706	2624	2533	7863
<b>2019 Trans</b>	865	836	868	908	880	869	947	828	797	7798	2569	2657	2572	7798
<b>21/19</b>	15.5%	1.2%	-0.8%	-2.6%	-4.3%	3.3%	-7.0%	0.6%	2.8%	0.8%	5.3%	-1.2%	-1.5%	6.5%
	<b>Jan</b>	<b>Feb</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>August</b>	<b>Sept</b>	<b>YTD</b>	<b>1Q</b>	<b>2Q</b>	<b>3Q</b>	<b>Total</b>
<b>2020 911</b>	2843	2783	2595	2170	2508	2715	2846	2904	2810	24174	8221	7393	8560	24174
<b>2021 911</b>	2942	2679	2970	2948	2998	2996	3309	3390	3284	27516	8591	8942	9983	27516
<b>2019 911</b>	2820	2740	2878	2812	2863	2804	3035	2983	2796	25731	8438	8479	8814	25731
<b>21/19</b>	4.3%	-2.2%	3.2%	4.8%	4.7%	6.8%	9.0%	13.6%	17.5%	6.9%	1.8%	5.5%	13.3%	13.8%
	<b>Jan</b>	<b>Feb</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>August</b>	<b>Sept</b>	<b>YTD</b>	<b>1Q</b>	<b>2Q</b>	<b>3Q</b>	<b>Total</b>
<b>2020 Total</b>	3740	3565	3324	2853	3312	3543	3714	3819	3687	31557	10629	9708	11220	31557
<b>2021 Total</b>	3941	3525	3831	3832	3840	3894	4190	4223	4103	35379	11297	11566	12516	35379
<b>2019 Total</b>	3685	3576	3746	3720	3743	3673	3982	3743	3743	33611	11007	11136	11468	33611
<b>21/19</b>	6.9%	-1.4%	2.3%	3.0%	2.6%	6.0%	5.2%	12.8%	9.6%	5.3%	2.6%	3.9%	9.1%	12.1%



(21/20)

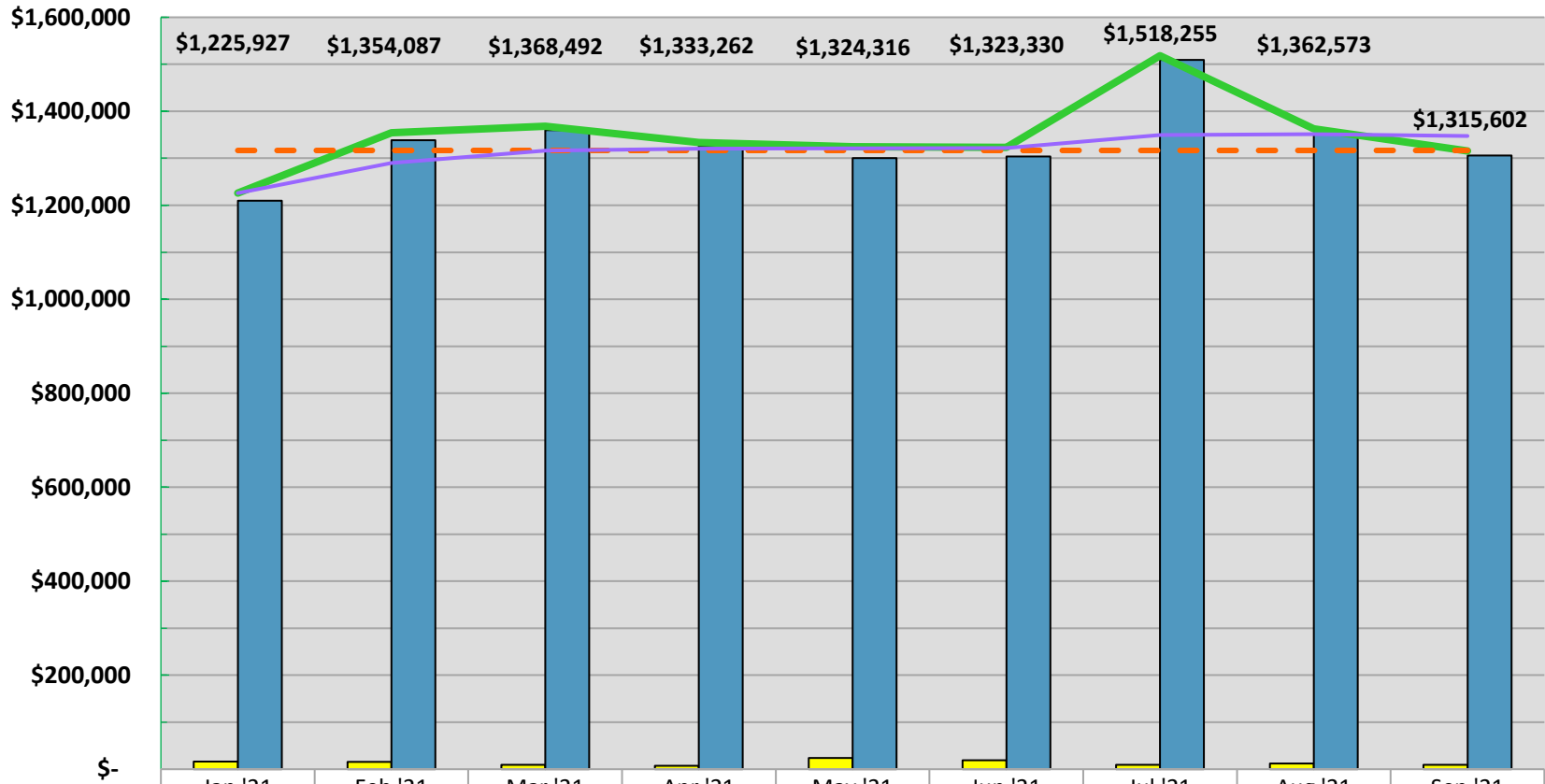


(21/20)



## 2021 Ambulance Fees - Combined Net Revenue

■ SCCAD    
 ■ EMSMC    
 — Total Revenue    
 - - - Budgeted Revenue    
 — Monthly Average



	Jan '21	Feb '21	Mar '21	Apr '21	May '21	Jun '21	Jul '21	Aug '21	Sep '21
<span style="color: yellow;">■</span> SCCAD	\$15,970	\$15,451	\$8,978	\$7,358	\$23,696	\$19,220	\$8,962	\$11,829	\$9,389
<span style="color: blue;">■</span> EMSMC	\$1,209,957	\$1,338,637	\$1,359,514	\$1,325,904	\$1,300,620	\$1,304,110	\$1,509,293	\$1,350,744	\$1,306,214
<span style="color: green;">—</span> Total Revenue	\$1,225,927	\$1,354,087	\$1,368,492	\$1,333,262	\$1,324,316	\$1,323,330	\$1,518,255	\$1,362,573	\$1,315,602
<span style="color: orange;">- - -</span> Budgeted Revenue	1,316,667	1,316,667	1,316,667	1,316,667	1,316,667	1,316,667	1,316,667	1,316,667	1,316,667
<span style="color: purple;">—</span> Monthly Average	1,225,927	1,290,007	1,316,169	1,320,442	1,321,217	1,321,569	1,349,667	1,351,280	1,347,316