

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, October 8, 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 Drezek, Ronald Reguly, James Cooke and Teresa Reynolds.

ROLL CALL WAS TAKEN

Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Ronald Reguly-yea

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 amended to include the St. Peters Chapter 100 Project in the second open Board Meeting for October 8th 2020, Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, September 24th 2020, Raymond Bauer seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Revenue/Volume Report

Finance Leadership and Chief Meyer reviewed monthly billing revenue and call volume report for the month of September.

B. Q3 Community Relations Status Report

The Q3 Community Relations Status Report was provided in the Board Packet for review.

VII. OLD BUSINESS

A. HQ Campus Update

Collette Hermann provided the Board and Leadership Team with a status report regarding the new Campus facility.

VIII. NEW BUSINESS

Recommended LCS Change Order

Collette with Navigate presented the analysis and recommendation concerning the fact that LCS, LLC, The General Contractor for the new Headquarters project, has submitted a proposal to add metal coping on top of the concrete tilt-up parapet walls around the Operations portion of the building. The proposed cost is \$41,100.

Teresa Reynolds made the motion to approve the LCS change order as presented in the amount of \$41,100., Ronald Reguly seconded, the motion carried 6 to 0.

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ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, roll call vote was taken; Mark Fenton-yea, James Cook-yea, Raymond Bauer-yea, Ronald Reguly-yea, and Teresa Reynolds-yea, Abigail Drezek-yea, the motion carried 6 to 0.

NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, Teresa Reynolds, Ronald Reguly, Abigail Drezek 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), Ronald Reguly seconded; roll call vote was taken. Mark Fenton-yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Ronald Reguly-yea, Raymond Bauer-yea, the motion carried 6 to 0.

III ADJOURNMENT - PUBLIC PORTION

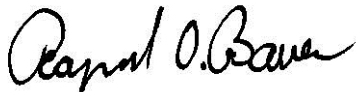
Teresa Reynolds moved to adjourn the Board Meeting. Raymond Bauer seconded, roll call vote was taken; Mark Fenton-yea, James Cook-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Abigail Drezek-yea, the motion carried 6 to 0.

*Next Regular Board Meeting
October 22nd, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer