

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, MARCH 11th, 2021**

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY FEBRUARY 10th, 2022**

I. CALL TO ORDER

Ronald Reguly called the meeting to order at headquarters at 7:00 p.m. In attendance were Ronald Reguly, Raymond Bauer (via video), Abigail Drezek, James Cooke and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

ROLL CALL WAS TAKEN

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

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

Chief Cope received a complimentary email from patient recognizing outstanding services provided by Joanna McGaughey and Lauren Cash.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for Thursday, February 10th, 2022, Abigail Drezek seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, January 27th, 2021, Abigail Drezek seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

A. Call Volume & Revenue Report

Assistant Chief, Dave Lewis and Director of Finance, Angie Dollens provided the monthly call volume and revenue reports.

VII. OLD BUSINESS

A. Base Station 22 & 23 Update

Collette Hermann with Navigate Building Solutions provided a construction update regarding new base 22 and 23. No Board action.

B. District Property Sales

District Facility Manager, Craig Meckfessel provided a status update regarding the sale of vacant District properties. No Board action.

VIII. NEW BUSINESS

A. Pulse Points Approval

SCCAD Leadership is requesting Board approval to move forward with Dyreks Printing to print and mail the Pulse Points communication piece to over 82,000 households for an amount of

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\$27,702. The District has had positive past experiences with Dyreks Printing and they are the low bidder.

Teresa Reynolds made the motion to approve Dyreks Printing to print and mail the District Pulse Points Communication in the amount of \$27,702, Abigail Drezek seconded, the motion carried 5 to 0.

B. Lead Instructor – Critical Care (PT)

Chief Josh McGaughey presented the Lead Instructor Critical Care Part Time #102-57 Job Description. No Board action taken.

C. Proposition R Resolution 22-01

Management introduced and described Proposition R Resolution 22-01. No Board action taken.

ADJOURN – PUBLIC PORTION

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY FEBRUARY 10th, 2022**

NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

Ronald Reguly called to order the Public Portion. In attendance were Ronald Reguly, Teresa Reynolds, James Cooke, Abigail Drezek and Raymond Bauer (via video).

II MOTION TO SUSPEND 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), Abigail Drezek seconded; roll call vote was taken. Ronald Reguly- yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Raymond Bauer-yea, the motion carried 5 to 0.

III. ADJOURN PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Abigail Drezek seconded, the motion carried 5 to 0.

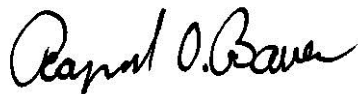
*Next Regular Board Meeting
February 24th 2022*

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Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer