

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, February 13, 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, February 13, 2020, Ronald Reguly seconded, motion carried 6 to 0.

**B. Meeting Minute Approval**

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, January 23, 2020, Ronald Reguly seconded, motion carried 6 to 0.

**VI. STAFF REPORTS**

**A. Billing Update**

Chief Dave Lewis provided an update regarding EMS MC ambulance billing.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**A. SCCAD Campus Construction**

Navigate Building Solutions presented a recommendation to the Board in reference to an independent Materials Testing and Inspections firm for the construction of the new Campus. As such, firm will be selected in accordance with Missouri State Statues and utilize the Qualification Based Selection process. Ronald Reguly made the motion to designate SCI as the preferred firm for purposes of materials testing and inspections in accordance with the law and utilizing the Qualification Based Selection process and further to approve Navigate/District Management and SCI to enter negotiations for Campus Materials Testing needs, Teresa Reynolds 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.

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
SECOND BOARD MEETING MINUTES  
THURSDAY FEBRUARY 13, 2020**

**I. CALL TO ORDER – PUBLIC PORTION**

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, Abigail Nilson, Teresa Reynolds, James Cooke, Ronald Reguly and Raymond Bauer.

**II. MOTION TO SUSPEND PUBLIC PORTION AND GO INTO CLOSED MEETING–**

Mark Fenton made the motion to suspend public portion of the Meeting and go into Closed Session pursuant to: Attorney Client Sec.610.021 (1)RSMo (1986), Personnel Sec.610.021(3) RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Mark Fenton-yea, James Cooke-yea, Abigail Nilson-yea, Teresa Reynolds-yea and Ron Reguly-yea, the motion carried 6 to 0.

**III. MOTION TO RE-OPEN PUBLIC SESSION**

Teresa Reynolds made the motion to re-open public session, Raymond Bauer seconded, the motion carried 6 to 0. Roll call vote was taken; Mark Fenton-yea, Teresa Reynolds-yea, James Cooke-yea, Abigail Nilson-yea, Raymond Bauer-yea and Ron Reguly-yea, motion carried 6 to 0.

**IV. OLD BUSINESS**

**A. Campus Bid Discussion**

Ronald Reguly made the motion concerning the new District HQ facility at 2000 Salt River Road to authorize a Total Program Budget (as attached) in the amount of \$32,832,404.00 including awarding the project to LCS LLC as low bidder, Teresa Reynolds seconded, roll call vote was taken; Mark Fenton-yea, Teresa Reynolds-yea, James Cooke-yea, Abigail Nilson-yea, Raymond Bauer-yea and Ron Reguly-yea, motion carried 6 to 0.

Teresa Reynolds made the motion specifically concerning the contingency amount of \$2,264,947.00 being a portion of the \$32,832,404. 00 Total Program Budget option as approved by the Board, that a committee hereby authorized by the Board and consisting of Board Member Ronald Reguly, Chief Executive Officer Taz Meyer, Assistant Chief of Operations Kelly Cope, Facilities Manager Craig Meckfessel, a Representative of Navigate Building Solutions and District Legal Council (to the extent participation by legal council is prudent concerning any legal issues concerning a given expenditure), to the extent through their best efforts that such members shall be available, have reviewed and considered a given expenditure and reached an unanimous agreement as to the same but said committee's authority is limited to expenditures within said \$2,264,947.00 total budget which is further necessary to maintain mission critical construction time requirements and further cannot await the next scheduled board meeting because of such mission critical status and provided finally that said committee report is presented to the Board at the next meeting thereafter occurring, containing a full accounting report concerning the needed contingency expenditure and the basis therefor, James Cooke seconded, the motion carried 6 to 0.

**V. Board Member Health Benefits**

Ronald Reguly made the motion to approve the option to be exercised or declined by each eligible Board Member, of individual only Healthcare Benefits for Board Members (including individual health, vision and dental coverage at 100% paid by the District); provided, that a Board Member is eligible for such only after serving 6 years (calculated from the election date or appointment date as the case may be) and provided further, that the eligible Board Member is willing to waive monthly Board pay while receiving such coverage, Raymond Bauer seconded, the motion carried 6 to 0.

**V. ADJOURN - ADJOURN PUBLIC PORTION**

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, February 13, 2020**

**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, February 13, 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.

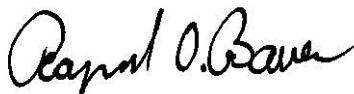
*Next Regular Board Meeting  
February 27th, 2020*



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Mark Fenton, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer