

**REGULAR BOARD MEETING OVERVIEW**  
**THURSDAY FEBRUARY 22, 2018**

- I. **CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **AGENDA APPROVAL** – Enclosed **ITEM A** in your packets is the proposed open meeting agenda for Board approval. Management is requesting the following; *Move to approve the agenda.*
- IV. **APPROVAL OF MINUTES** – Enclosed **ITEM B** for board approval is the minutes from February 8, 2018. Management is requesting; *Move to approve Board minutes February 8, 2018.*
- V. **PUBLIC COMMENTS**
- VI. **AWARDS & ANNOUNCEMENTS**
- VII. **STAFF REPORTS**
  - A. Financial Report – Enclosed marked **ITEM C** for Board review is the Cash Disbursement Report for the period of January 2018 in the amount of \$2,734,886.46 from General Checking. Management is requesting the following; *Move to approve Cash Disbursements for January 2018 in the amount of \$2,734,886.46 from General Checking.*
  - B. Billing Report – Enclosed marked **ITEM D** for Board review is the Billing Report for the week ending February 10, 2018.
  - C. EMS Activity Report – Enclosed and marked **ITEM E** is the Monthly Call Summary for December 2017. During the month of December there were 1,923 emergency calls, 620 non-emergencies and 471 non-transports. Total calls for December 2017 is 3,589. This is an increase of 3.7% from December 2016 and an increase of 6.1% year-to-date.  
  
For the year ending 2017 there were 20,741 emergency calls, 7,676 non-emergencies and 4,939 non-transports for a total of 39,682 calls compared to 37,415 calls for 2016.
- VIII. **OLD BUSINESS**
  - A. Ballistic Personal Protective Equipment  
As presented in the February 8, 2018 Work Session, *Management is asking Board approval of Policy 107-5 Ballistic Personal Protective Equipment.*
- IX. **NEW BUSINESS**
  - A. Ambulance Airlink Support  
Enclosed marked **ITEM F** is a memo from Management and bid summary results regarding airlink support for 56 ambulances. The lowest bidder was Island Tech Services in the amount of \$11,111.06. The 2018 budgeted amount is \$10,000 for this expense. *Management would like to recommend Island Tech Services be awarded this bid in the amount of \$11,111.06.*
  - B. Approval to Purchase 2018 BC Vehicle

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Enclosed marked **ITEM G** is a memo from Management requesting the purchase of a 2018 Ford Expedition SSV, part of the Command Vehicle project which was included in the 2018 budget. *Management is requesting approval to purchase SSV from Lou Fusz in the amount of \$35,921.*

C. Approval to Purchase 2018 Tahoe

Enclosed marked **ITEM H** is a memo from *Management is requesting to purchase two 2018 Chevy Tahoe SSV's from Don Brown Chevrolet in the total amount of \$70,170 for both vehicles.*

D. Approval to Purchase 2018 Training Vehicle

Enclosed marked **ITEM I** is a memo from Management is requesting approval to purchase a 2018 Ford F-150 SSV. This vehicle is budgeted to replace the 2003 Pick-up truck. The vehicle is available through the Missouri Cooperative Procurement Program from Joe Machens Ford Lincoln for a total amount of \$25,565. *Management is requesting to purchase a 2018 Training Vehicle from Joe Machens Ford Lincoln in the amount of \$25,565.*

**X. OPEN MEETING**

**XI. ADJOURNMENT**

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
SECOND BOARD MEETING/CLOSED MEETING  
THURSDAY FEBRUARY 22, 2018**

**I. CALL TO ORDER – PUBLIC PORTION**

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.

**II. MOTION TO CLOSE MEETING – PUBLIC PORTION**

**III. ADJOURNMENT – PUBLIC PORTION**