

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY FEBRUARY 22, 2018**

I. CALL TO ORDER

James Ottomeyer called the meeting to order at headquarters at 7:00 p.m. In attendance were Mark Fenton, Raymond Bauer, James Cooke, Teresa Reynolds (*remotely*), James Ottomeyer and Ronald Reguly.

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL

Ronald Reguly moved to approve the agenda for Thursday, February 22, 2018. James Cooke seconded, the motion carried 6 to 0.

IV. APPROVAL OF MINUTES

James Ottomeyer moved to approve the Board minutes from February 8th, 2018. James Cooke seconded, the motion carried 6 to 0.

V. PUBLIC COMMENTS

VI. AWARDS & ANNOUNCEMENTS

VII. STAFF REPORTS

A. Financial Report

Management presented the Cash Disbursement Report for the period of January 2018 in the amount of \$2,734,886.46 from General Checking. Ronald Reguly moved to approve Cash Disbursements for December 2017 in the amount of \$2,734,886.46 from General Checking, James Cooke seconded, the motion carried 6 to 0.

B. Billing Report

Chief Taz Meyer reviewed the Billing Report for the week ending January 13, 2018.

C. EMS Activity Report

During the month of December 2017 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 asked for Board approval of Policy 107-5 Ballistic Personal Protective Equipment. James Ottomeyer moved to approve Policy 107-5 Ballistic Personal Protective Equipment as presented at the February 8, 2018 Board Meeting, Raymond Bauer seconded, the motion carried 6 to 0.

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IX. NEW BUSINESS

A. Ambulance Airlink Support

Management presented a memo and bid summary results regarding airlink support for 56 of our ambulances. The lowest bidder was Island Tech Services in the amount of \$11,111.06. Ronald Reguly made the motion to approve Island Tech Services in the amount of \$11,111.06 for our airlink support provider, James Ottomeyer seconded, the motion carried 6 to 0.

B. Approval to Purchase 2018 BC Vehicle

Management requested Board approval to purchase a 2018 Ford Expedition SSV, part of the Command Vehicle project which was included in the 2018 budget. The vehicle is available through the Missouri Cooperative Procurement Program from Lou Fusz Ford. James Ottomeyer made the motion to approve the purchase of a 2018 Ford Expedition SSV through the Missouri Cooperative Procurement Program from Lou Fusz Ford in the amount of \$35,921. Raymond Bauer seconded, the motion carried 6 to 0.

C. Approval to Purchase 2018 Tahoe

Management requested Board approval to purchase two 2018 Chevy Tahoe SSV's in the total amount of \$70,170. The vehicles are available through the Missouri Cooperative Procurement Program from Don Brown Chevrolet. Ronald Reguly made the motion to approve the purchase of 2 Chevy Tahoe SSV's through the Missouri Cooperative Procurement Program from Don Brown Chevrolet in the total amount of \$70,170. for both, James Cooke seconded, the motion carried 6 to 0.

D. Approval to Purchase 2018 Training Vehicle

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. James Ottomeyer made the motion to approve the purchase of a 2018 Ford F-150 SSV through the Missouri Cooperative Procurement Program from Joe Machens Ford Lincoln in the amount of \$25,565. Ronald Reguly seconded, the motion carried 6 to 0.

X. ADJOURNMENT – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting, James Ottomeyer seconded, the motion carried 6 to 0.

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

I. CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, James Ottomeyer, Teresa Reynolds (*remotely*), Raymond Bauer and Ronald Reguly.

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

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Ronald Reguly 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). James Ottomeyer seconded; roll call vote was taken. Mark Fenton- yea, James Cooke-yea, Teresa Reynolds-yea (*remotely*), Raymond Bauer-yea, James Ottomeyer-yea and Ronald Reguly-yea, the motion carried 6 to 0.

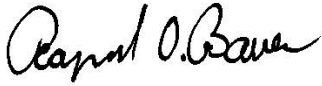
III. ADJOURNMENT – PUBLIC PORTION

Ronald Reguly moved to adjourn the Board Meeting. James Cooke seconded, the motion carried 6 to 0.



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer