

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY FEBRUARY 24, 2022**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

Chief Cope announced a thank you letter he received from Chief Dennis Jenkerson with St. Louis Fire Department. The letter was thanking the District for our support for the fallen Fire Private Benjamin Polson.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for Thursday, February 24th, 2022, Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, February 10th 2022. Raymond Bauer seconded, the motion carried 6 to 0.

C. Critical Care Job Description

Teresa Reynolds made the motion to approve Critical Care Training Instructor Job Description, Raymond Bauer seconded, the motion carried 6 to 0.

D. Resolution 22-01

Teresa Reynolds made the motion to approve Resolution 22-01, Raymond Bauer seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. January Financial Report

Rick Rognan from Rognan & Associates presented the January Financial Report.

VII. OLD BUSINESS

A. Pulse Points Postage Overage

Management presented memo regarding postage for the Pulse Points Newsletter. The postage amount came in approximately \$800. higher than original quote previously approved by the Board. The new total price from Drysek Printing is for \$15963.41, still lowest bidder.

Teresa Reynolds made the motion to approve the additional postage in the amount of \$800. for Dyreks Printing (\$15952.41 total), Raymond Bauer seconded, the motion carried 6 to 0.

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B. NEW BUSINESS

A. Approval to Purchase 2-2023 Suburban's

Management presented a memo to Board requesting to purchase 2 – 2023 Suburban's from Don Brown Chevrolet, total purchase price is \$95,338 under Missouri State Procurement Contract #IFB605C022000067.

Teresa Reynolds made the motion to approve the purchase of 2 – 2023 Chevy Suburbans in the amount of \$95,338 under Missouri State Procurement Contract #IFB605C022000067, Raymond Bauer seconded, the motion carried 6 to 0.

B. Senate Bill 649/Resolution #22-02

Chief Cope presented Senate Bill 649/Resolution #22-02 for Board consideration.

Teresa Reynolds made the motion to approve Senate Bill 649/Resolution #22-02, Raymond Bauer seconded, the motion carried 6 to 0.

C. House Bill 1611/Resolution #22-03

Chief Cope presented House Bill 1611/Resolution #22-03 for Board consideration.

Teresa Reynolds made the motion to approve House Bill 1611/Resolution #22-03, Raymond Bauer seconded, the motion carried 6 to 0.

ADJOURN – PUBLIC PORTION

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

NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

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

II MOTION TO SUSPEND MEETING – PUBLIC PORTION

Ronald Reguly moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to Personnel Section 610.021(3) RSMo(1986), Raymond Bauer seconded; roll call vote was taken. Ronald Reguly-yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Kenny Biermann-yea, Raymond Bauer-yea, the motion carried 6 to 0.

III. OLD BUSINESS

A. Pandemic Immunization Policy Update

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Teresa Reynolds made the motion to approve revised Pandemic Policy #606-04 (name change to COVID 19 Immunizations Policy #606-04) as presented in order to comply with the most recent legal directives. In addition, the Board has been advised by District Legal Counsel of the recent court filing in the case of State of Missouri et al. v. Biden, and the United States District Court for the Eastern District of Missouri, case No. 4:21-cv-01329-MTS; the Board recognizes that in said case the Court is considering a Motion to Stay; District Legal Counsel shall advise the Chief of any action by the Court relevant to Policy 606-04 and the Chief is hereby granted authority to suspend Policy 606-04 without further action by the Board in the event of a Court-ordered Stay, Raymond Bauer seconded, the motion carried 6 to 0.

IV. ADJOURNMENT - PUBLIC PORTION

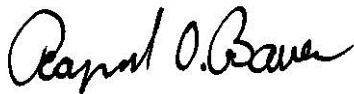
Ronald Reguly moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
March 10th, 2022*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer