

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY February 7th 2019**

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, James Ottomeyer, James Cooke, Teresa Reynolds and Ronald Reguly.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda for Thursday, February 7, 2019, Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Minutes from Thursday, January 24th, 2019, Raymond Bauer seconded, the motion carried 5 to 0, Ronald Reguly abstained.

C. 102-38 Supply Tech I Job Description Revision

Teresa Reynolds moved to approve #102-38 Supply Tech I Job Description as presented, Raymond Bauer seconded, the motion carried 6 to 0.

D. 102-39 Supply Tech II Job Description Revision

Teresa Reynolds moved to approve #102-39 Supply Tech II Job Description as presented, Raymond Bauer seconded, the motion carried 6 to 0.

E. 102-46 Service Center Supervisor Job Description Revision

James Ottomeyer moved to approve #102-46 Service Center Supervisor Job Description as presented changing the position of non-exempt to exempt, Raymond Bauer seconded, the motion carried 6 to 0.

F. 109-5 USR Medical Specialist Job Description Revision

James Ottomeyer moved to approve #109-5 USR Medical Specialist Job Description as presented with the exception of deletion of sentence under Policy #3, Raymond Bauer seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Archimages Change Order #3

Change Order #3 included the development of up to 10 new ambulance bases located in St. Charles County Missouri. The Change Order authorizes Archimages to provide architectural, interior design and/or planning services for the project names above. Management is asking for approval of Archimages Change Order #3. Ronald Reguly made the motion to approve Archimages Change Order #3, James Ottomeyer seconded, the motion carried 6 to 0.

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B. Base 17 Easement Request

Management discussed the request by City of Wentzville which would grant the right to build and maintain public utilities on N. Point Prairie Road. The City would pay St. Charles County Ambulance District a total sum of \$1.00 for such easement. Management will have a future meeting with the City of Wentzville and Legal Council regarding details with the easement. No Board action.

C. Ameristar Invoice

Management requested Board approval to pay the Ameristar Casino Invoice for the Celebrate Ronald Reguly the motion to approve payment to Ameristar Casino in the amount of \$12,172.23, James Ottomeyer seconded, the motion carried 6 to 0.

D. Approval to Purchase Zoll Monitors

Management requested the purchase of 6 (six) Zoll X Series Manual Monitor/Defibrillators in the amount of \$204,700.02. Ronald Reguly made the motion to purchase 6 Zoll Monitors in the amount of \$204,700.02, from Zoll; Zoll is a single source provider, previously chosen by the District to provide all such equipment in order to have consistency of operation, more efficient training and a reduction to the risk of human error in the field, all of which demonstrates clinical best practice. Teresa Reynolds seconded, the motion carried 6 to 0.

E. Approval to Purchase Stryker Equipment

Management is requesting the purchase of 5 Power PRO XT stretchers, 3 MTS Power Loads, 5 Stair-PRO stair chairs, 5 – 7 year care plans for the Power-PRO XT's, 3 – 7 year care plans for the MTS Power Loads from Stryker in the amount of \$223,545.27. James Ottomeyer made the motion to purchase above equipment in the amount of \$223,545.27, from Stryker; Stryker is a single source provider previously chosen by the District to provide all such equipment in order to have consistency of operation, more efficient training and a reduction to the risk of human error in the field, all of which demonstrates clinical best practice. James Cooke seconded, the motion carried 6 to 0.

IX. ADJOURNMENT – PUBLIC PORTION

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

NO CLOSED MEETING FOR THURSDAY, FEBRUARY 7th, 2019

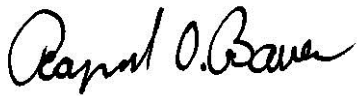
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*Next Regular Board Meeting
February 28th, 2019*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer