

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, February 8, 2018**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. AGENDA APPROVAL

James Ottomeyer moved to approve the agenda for Thursday, February 8th, 2018. Ronald Reguly seconded, the motion carried 6 to 0.

IV. APPROVAL OF MINUTES

Ronald Reguly moved to approve the Board minutes from Thursday, January 25, 2018, Raymond Bauer seconded, the motion carried 6 to 0.

V. PUBLIC COMMENTS

VI. WORK SESSION

VII. AWARDS & ANNOUNCEMENTS

VIII. STAFF REPORTS

A. Billing Report

Chief Taz Meyer presented the Weekly Billing Report through week ending January 27th, 2018.

IX. OLD BUSINESS

A. Update on Base 5 and 18 Construction

Collette Koscielski from Navigate Building Solutions provided the Board an update and handout regarding the construction of Base 5 and 18. *No Board action taken*

MOTION TO CLOSE MEETING – PUBLIC PORTION

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)(13)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.

B. Archimages Contract Negotiations

Management recommended the District enter into a Contract with Archimages for design services in the amount of \$332,100. Ron Reguly moved to approve the District entering into a contract with Archimages in the amount of \$332,100 subject to approval of contract format and form by District Counsel. Raymond Bauer seconded, the motion carried 6 to 0.

X. NEW BUSINESS

A. Uniform Ordering

Management requested approval to purchase standard uniforms from St. Louis Embroidery for our full-time uniformed personnel in an amount not to exceed \$12,000. James Ottomeyer moved to approve the uniform purchase from St. Louis Embroidery in an amount not to exceed \$12,000, James Cooke seconded, the motion carried 6 to 0.

B. Ballistic Personal Protective Equipment Policy #107-5

Management presented the Board with a draft review of the Ballistic Personal Protective Equipment *policy #107-5*. *No Board action taken.*

C. SonicWall Renewal 2018

On January 26, 2018 an Invitation for Bid was posted on our website and vendors were direct solicited to provide 3-year pricing of SonicWall Comprehensive Gateway Security Suite. The lowest bid provided was \$13,095. Upon the District receiving additional information, Management will continue to explore cost options. *No Board action taken.*

XI. ADJOURNMENT – PUBLIC PORTION

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY February 8, 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

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)(13)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

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

*Next Regular Board Meeting
February 22, 2018*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer