

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, FEBRUARY 9TH, 2023**

I. CALL TO ORDER

Ron Reguly, called the meeting to order at headquarters at 7:00 p.m. In attendance were Sean Treece, Mark Johnson, John Whitworth, Kenneth Biermann, and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

ROLL CALL WAS TAKEN

Ronald Reguly - yea, Kenneth Biermann - yea, John Whitworth - yea, Teresa Reynolds – yea, Sean Treece - yea, Mark Johnson - yea

III. PUBLIC COMMENTS

None were given.

IV. AWARDS AND ANNOUNCEMENTS

Chief Cope announced Letters of Recognition will be awarded to the Lieutenants in their efforts in reconstructing the Transfer Division to the new Surge Division. In addition to the Letters of Recognition they will be awarded a Challenge Coin of Accountability which is one of the highest honors given here at SCCAD. Tonight, one A-shift Lieutenant and the B-shift Lieutenants were awarded their Letters of Recognition and Challenge Coins of Accountability. The remaining Lieutenants will be awarded at a future Board meeting.

V. CONSENT AGENDA

A. Agenda Approval

Kenny Biermann moved to make a motion to approve the February 9th, 2023 agenda. Mark Johnson seconded; the motion carried 6 to 0.

B. Meeting Minute Approval

Kenny Biermann moved to make a motion to approve the Board Meeting Minutes from Thursday, January 26th, 2023. Mark Johnson seconded; the motion carried 6 to 0.

VI. STAFF REPORTS

A. Call Volume & Revenue Report

Assistant Chief Dave Lewis and Finance Director Angie Dollens provided the monthly call volume and revenue reports for January 2023.

No Board Action.

VII. OLD BUSINESS

A. No Old Business

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VIII. NEW BUSINESS

A. Custom Medical Bags

Deputy Chief Jeremy Hollrah presented information concerning customized medical bags classified as “equipment replacement” in the 2023 Capital Budget as outlined in the 10-Year Capital Plan. Management is requesting approval to purchase 140 medical bags and accessories per specification from the lowest responsive bidder, FirstSpear, LLC for the total amount of \$85,363.70.

Sean Treece moved to approve the purchase of the customized medical bags as presented for \$85,363.70 from the lowest and responsive bidder, FirstSpear, LLC. Mark Johnson seconded; the motion carried 6 to 0.

B. Type I Ambulances

Deputy Chief Jeremy Hollrah presented information concerning the purchasing of (2) Type I Ambulances from Emergency Services Supply (Osage Ambulance) for the total amount of \$520,576.00 exercising the Board’s authority to purchase vehicles from Emergency Services Supply (Osage Ambulance) based on the 2020 IFB#1235. Funding for this purchase will be from the 2023 Capital Budget.

Sean Treece moved to approve the purchasing of (2) Type I Ambulances from Emergency Services Supply (Osage Ambulance) as presented for the total amount of \$520,576.00. Mark Johnson seconded; the motion carried 6 to 0.

C. HQ Uniform Dress Code Policy #107-6

Assistant Chief Dave Lewis presented information concerning updates to the HQ Uniform Dress Code Policy #107-6.

Kenny Biermann moved to approve the updated HQ Uniform Dress Code Policy #107-6. John Whitworth seconded; the motion carried 6 to 0.

ADJOURN – PUBLIC PORTION

Sean Treece moved to adjourn the public portion of the Board Meeting; Mark Johnson seconded.

ROLL CALL WAS TAKEN

Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, Sean Treece-yea, Mark Johnson-yea, John Whitworth - yea; the motion carried 6 to 0.

NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

Ron Reguly called to order the Public Portion. In attendance were Ron Reguly, Teresa Reynolds, Kenneth Biermann, Sean Treece, Mark Johnson, and John Whitworth.

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II MOTION TO SUSPEND MEETING – PUBLIC PORTION

Ron Reguly moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to A. Attorney Client Sec.610.021(1)RSMo(1986) B. Personnel Sec. 610.021(3&13) RSMo(1986) John Whitworth seconded; roll call vote was taken. Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, John Whitworth - yea, Sean Treece-yea, Mark Johnson-yea, the motion carried 6 to 0.

III. ADJOURN PUBLIC PORTION

Ron Reguly moved to adjourn the Board Meeting; Kenny Biermann made the motion; John Whitworth seconded; the motion carried 6 to 0.

*Next Regular Board Meeting
February 23rd, 2023*



Ronald Reguly, Chair

Submitted by Angie Scanlon



Kenneth Biermann, Secretary/Treasurer