

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, MARCH 11th, 2021**

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY MARCH 10th, 2022**

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**ROLL CALL WAS TAKEN**

Ronald Reguly-yea, Raymond Bauer-yea, James Cooke-yea, Kenny Biermann, Teresa Reynolds-yea

**III. PUBLIC COMMENTS**

**IV. AWARDS AND ANNOUNCEMENTS**

Kelly announced the new Micro Market system that was recently installed at UHQ.

**V. CONSENT AGENDA**

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for Thursday, March 10<sup>th</sup>, 2022, Raymond Bauer seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, February 24<sup>th</sup>, 2022, Raymond Bauer seconded, the motion carried 5 to 0.

**VI. STAFF REPORTS**

A. Call Volume & Revenue Report

Assistant Chief, Dave Lewis and Director of Finance, Angie Dollens provided the monthly call volume and revenue reports.

**VII. OLD BUSINESS**

A. Base Station 22 & 23 Update

Collette Hermann with Navigate Building Solutions provided a construction update regarding new base 22 and 23. No Board action.

**VIII. NEW BUSINESS**

A. Total Program Budget

Collette Hermann with Navigate Building Solutions provided the UHQ Total Program Budget results. No Board action.

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**B. Purchase of 5 Zoll X-Series Cardiac Monitors**

Management is requesting the purchase of 5 pre-owned and refurbished Zoll X-Series Cardiac Monitor Defibrillators \$10,000 each for a total amount of \$50,000 from Mero Emergency Transport Service Ambulance.

Teresa Reynolds made the motion to approve the purchase of 5 pre-owned and refurbished Zoll X-Series Cardiac Monitors from Metro Emergency Transport Service Ambulance for a total amount of \$50,000. Raymond Bauer seconded, the motion carried 5 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 Cooke-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Kenny Biermann-yea the motion carried 5 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
SECOND BOARD MEETING MINUTES  
THURSDAY MARCH 10th, 2022**

**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, James Cooke (via video) and Raymond Bauer.

**II MOTION TO SUSPEND MEETING – PUBLIC PORTION**

Teresa Reynolds moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to Attorney Client Sec.610.021(1)RSMo(1986), Raymond Bauer seconded; roll call vote was taken. Ronald Reguly- yea, James Cooke-yea, Teresa Reynolds-yea, Raymond Bauer-yea, Kenny Biermann the motion carried 5 to 0.

**III. ADJOURN PUBLIC PORTION**

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 5 to 0.

*Next Regular Board Meeting  
March 24th 2022*

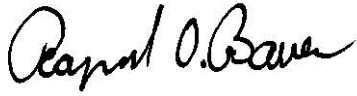
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Ronald Reguly, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer