

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

**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 (via video), Abigail Drezek (via video), Ronald Reguly, James Cooke and Teresa Reynolds.

**ROLL CALL WAS TAKEN**

Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Ronald Reguly-yea

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for March 11<sup>th</sup>, 2021, James Cooke seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, February 25<sup>th</sup> 2021, James Cooke seconded, the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. Revenue Report

Angie Dollens provided the monthly revenue report.

B. Certificate of Achievement for Excellence in Financial Reporting

Chief Taz Meyer announced that the District is the Recipient of the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

**VII. OLD BUSINESS**

A. HQ Campus Update

Collette Hermann provided the Board and Leadership Team with a status report regarding the new Campus facility.

**VIII. NEW BUSINESS**

A. Type II Ambulances Invitation for Bid

Teresa Reynolds made the motion to enter into an agreement with Emergency Services Supply and Osage Ambulance to build Type II ambulances for the District for a 3 year period based on the following pricing;

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2021 - \$118,570.00

2022 - \$122,127.10

2023 - \$125,790.91

2024 - \$129,564.64

Noting that of the 8 bids requested with 3 responding, ESS and Osage was the only bidder to meet specifications (see attached description) required by the District and thus are awarded this bid, James Cooke seconded, the motion carried 6 to 0.

**IX. Transfer Division Emergency Operations Policy 201-15**

District Leaders presented the above policy for Board review and consideration.

**ADJOURNMENT – PUBLIC PORTION**

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

**NOTICE OF MEETING**

**I CALL TO ORDER – PUBLIC PORTION**

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, Teresa Reynolds, Ronald Reguly, Abigail Drezek and Raymond Bauer.

**II MOTION TO CLOSE 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), and Real Estate Section Sec.610.021(2)RSMo(1986), Ronald Reguly seconded; roll call vote was taken. Mark Fenton-yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Ronald Reguly-yea, Raymond Bauer-yea, the motion carried 6 to 0.

**III ADJOURNMENT - PUBLIC PORTION**

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

*Next Regular Board Meeting  
March 25th, 2021*

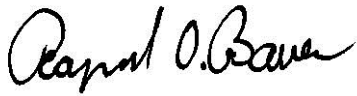
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Mark Fenton, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer