

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, March 12, 2020**

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, Abigail Nilson, Ronald Reguly, James Cooke and Teresa Reynolds.

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 amended with the addition of Policy 109-4 CMIS/Peer Review Plan under New Business for Thursday, March 12, 2020, Raymond Bauer seconded, motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, February 27, 2020, Raymond Bauer seconded, motion carried 6 to 0.

VI. STAFF REPORTS

A. Employee Wellness Plan

Chief Boschert informed the Board that we are currently working on a new Employee Wellness Program which we would like to implement during the 2nd quarter. Will ask for Board Approval on March 26th.

Revenue Update

Angie Dollens, Finance Director provided the Board a Financial Update regarding EMS MC.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Policy #804-1 Waived Charges and Allowable Write Office - Revision

The Board was presented revised Policy #804-1 Waived Charges and Allowable Write Offs for Board consideration to include active St. Charles County Fire Fighter's and their covered dependents, active and retired Board Members. Teresa Reynolds made the motion to approve Policy #804-1 Waived Charges and Allowable Write Offs, Ronald Reguly seconded, the motion carried 6 to 0.

B. Policy #201-14 Inter-Facility Transport - Revision

The Board was presented revised Policy #201-14 Inter-Facility Transport for consideration. Ronald Reguly made the motion to approve Policy #201-14 Inter-Facility Transport, Teresa Reynolds seconded, the motion carried 6 to 0.

C. Coronavirus Plan

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The SCCAD Leadership Team described the District's current plan and protocol. We are actively engaged with the St. Charles County Health Department; there are no positive tests in St. Charles County at this time.

D. Policy 109-8 New Policy CISM/Peer Support Team

Chief Meyer informed the Board that we are currently working on a new Policy which will provide peer support and guidance to our employees. No Board action

ADJOURNMENT – PUBLIC PORTION

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

NOTICE OF MEETING

Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday, March 12, 2020 at approximately 7:00 p.m., to consider and act upon the matters set forth below and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

I CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, Teresa Reynolds, Abigail Nilson 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 Personnel Sec.610.021(3)RSMo(1986). Raymond Bauer seconded; roll call vote was taken. Mark Fenton-yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Nilson-yea, Raymond Bauer-yea, the motion carried 6 to 0.

III ADJOURNMENT - PUBLIC PORTION

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

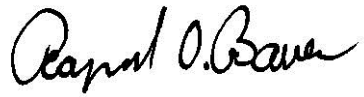
*Next Regular Board Meeting
March 26th, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon

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Raymond Bauer, Secretary/Treasurer