

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY March 14th 2019**

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, James Ottomeyer, James Cooke, Teresa Reynolds

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

James Ottomeyer moved to approve the agenda for Thursday, March 14th, 2019, Raymond Bauer seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

James Ottomeyer moved to approve the Board Minutes from Thursday, February 28th, 2019, Raymond Bauer seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

Chief Lewis provided the Board updates on several SCCAD initiatives; GEMT reimbursement, Mobile Integrated Healthcare program and Behavior Health Resources.

VII. OLD BUSINESS

A. Osage Ambulance Change Order

Management is requesting approval to amend Purchase Order 30760 to allow for an addition of "chain system" to the previously approved purchase of four 2019 Ford F-450 4x4's from Emergency Services Supply for a total amount of \$856,860.00 exercising the prior board authority granted to purchase vehicles from Emergency Services Supply based on the 2017 RFP #1045. The updated price includes \$3,175. per vehicle to add chain systems to the previously approved ambulance purchases. Teresa Reynolds made the motion to approve the Osage Ambulance Amendment/Change Order in the revised amount of \$856,860.00. The decision to purchase these chain systems from Osage is based on previous purchases from Osage Ambulance, their historical, solid performance record, value of having a "factory installed" chain system and the resulting predicted reliability of product and cost effectiveness, Raymond Bauer seconded, motion approved 5 to 0.

VIII. NEW BUSINESS

A. Missouri Department of Social Services Invoice

Management is asking for Board approval to pay Missouri Department of Social Services in the amount of \$562,402.56. The fee is for IGT payment and administrative fees to qualify for GEMT reimbursement in the amount of \$1,311,941.37. James Ottomeyer made the motion to approve payment to Missouri Department of Social Services in the amount of \$562,402.56, Teresa Reynolds seconded, motion carried 5 to 0.

B. EMS Technology Solutions Invoice

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Management is asking for Board approval to pay EMS Technology Solution in the amount of \$38,906.00. for installation, licenses and training for Operative IQ. EMS Technology Solutions was previously selected through the District's bidding process and approved by the Board at November 8, 2018 Board Meeting. EMS Technology Solutions was chosen based on their technical capabilities and the lowest bidder. Raymond Bauer made the motion to approve payment of \$38,906.00 to EMS Technology Solutions, James Ottomeyer seconded, motion carried 5 to 0.

IX. ADJOURNMENT – PUBLIC PORTION

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

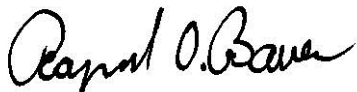
NO CLOSED MEETING FOR THURSDAY, March 14th, 2019

*Next Regular Board Meeting
March 28th, 2019*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer