

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY MARCH 25th, 2021**

I. CALL TO ORDER

Teresa Reynolds called the meeting to order at headquarters at 7:00 p.m. In attendance were Mark Fenton, Teresa Reynolds, Abigail Drezek, Raymond Bauer, James Cooke, Ronald Reguly

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 Thursday, March 25th, 2021. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, March 11th, 2021. Raymond Bauer, the motion carried 6 to 0.

C. Operations Policy Approval – (presented in 2/25)

Teresa Reynolds made the motion to approve the Operations policies; 202-1, 203-1, 203-2, 203-6, 203-8 and 203-9 previously presented to the Board on February 25th, 2021, Raymond Bauer approve, the motion carried 6 to 0.

D. Transfer Division Emergency Operations Policy – (presented on 3/11)

Teresa Reynolds made the motion to approve the Transfer Division Emergency Operations Policy 201-15 previously presented to the Board on March 11, Raymond Bauer seconded, the motion carried 6 to 0.

DI. STAFF REPORTS

A. Financial Report

Rick Rognan from Rognan & Associates presented the February Financial Report as well as the 2021 Preliminary Estimated Non-Binding Tax Rates which will be submitted to Stephanie Hughey with St. Charles County by April 8th, 2021.

Teresa Reynolds made the motion to approve the proposed 2021 Preliminary Estimated Non-Binding Tax Rates as presented, Raymond Bauer seconded, the motion carried 6 to 0.

DII. OLD BUSINESS

DIII. NEW BUSINESS

A. Code of Conduct Policy #108-1

District Leadership is asking for the Board to review Code of Conduct Policy #108-1. No Board action.

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B. Corrective Action & Performance Agreement Policy #108-4

District Leadership is asking for the Board to review Corrective Action & Performance Agreement Policy #108-4. No Board action.

C. Local 2665 Addendum

District Counsel, Mike Kaemmerer presented the Board with an Addendum which will effect Article 22, Section 4, recall log, which is currently in effect until December 31, 2023.

Teresa Reynolds made the motion to approve the Addendum as presented and pertaining to Article 22, Section 4 of the current IAFF Agreement which will be in effect until December 21, 2023, Raymond Bauer seconded, the motion carried 6 to 0.

DIV. ADJOURNMENT – PUBLIC PORTION

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY, MARCH 25th, 2021**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Teresa Reynolds made the motion to suspend public portion of the Meeting into Closed Session pursuant to: Attorney Client Sec.610.021(1) RSMo (1986), Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Mark Fenton-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-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.

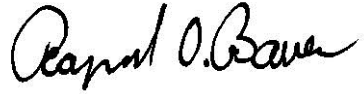
*Next Regular Board Meeting
April 8th, 2021*



**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY MARCH 25th, 2021**

Mark Fenton, Chair

Submitted by Tammy Dixon

A handwritten signature in black ink that reads "Raymond O. Bauer". The signature is written in a cursive style with a large initial 'R' and 'B'.

Raymond Bauer, Secretary/Treasurer