

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, MARCH 9TH, 2023**

I. CALL TO ORDER

Ron Reguly, called the meeting to order at headquarters at 6:00 p.m. In attendance were Sean Treece, Mark Johnson, John Whitworth, Kenneth Biermann, and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

ROLL CALL WAS TAKEN

Ronald Reguly - yea, Kenneth Biermann - yea, John Whitworth - yea, Teresa Reynolds – yea, Sean Treece - yea, Mark Johnson - yea

III. PUBLIC COMMENTS

Lane Bradford gave a public comment.

IV. AWARDS AND ANNOUNCEMENTS

Assistant Chief Dave Lewis announced SCCAD applied for and was awarded a grant from the Missouri Foundation for Health to help SCCAD write a grant and apply for a SAMHSA (Substance Abuse Mental Health Services Association) Grant for a comprehensive first responders substance abuse and recovery grant. He will keep the Board apprised.

Chief Kelly Cope introduced the newly hired paramedics for their Pinning Ceremony. Chairman Ron Reguly administered the Paramedic Oath to Jeff Mezanec, Ryan Colter, Michael Clarke, Ted Iffrig, Michael Kinkade and Liz Dreas.

V. CONSENT AGENDA

A. Agenda Approval

Mark Johnson moved to make a motion to approve the March 9th, 2023 agenda. John Whitworth seconded; the motion carried 6 to 0.

B. Meeting Minute Approval

Mark Johnson moved to make a motion to approve the Board Meeting Minutes from Thursday, February 23rd, 2023. John Whitworth seconded; the motion carried 6 to 0.

VI. STAFF REPORTS

A. Call Volume & Revenue Report

Assistant Chief Dave Lewis and Finance Director Angie Dollens provided the monthly call volume and revenue reports for February 2023.

No Board Action.

VII. OLD BUSINESS

A. No Old Business

VIII. NEW BUSINESS

A. Approval to award Emergency Services Supply for Type I Ambulances

Mark Johnson moved to approve awarding the bid to the lowest bidding vendor meeting the District's specifications as to IFB 1358 – Type I Ambulance New Builds for a three-year purchasing agreement, specifically Emergency Services Supply (Osage Ambulance). Theresa Reynolds seconded; the motion carried 6 to 0.

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B. Approval to award Emergency Services for Type I Ambulance Remounts

Mark Johnson moved to approve awarding the bid to the lowest bidding vendor meeting the District's specifications as to IFB 1359 – Type I Ambulance Remounts for a three-year purchasing agreement, specifically Emergency Services Supply (Osage Ambulance). Theresa Reynolds seconded; the motion carried 6 to 0.

C. Approval to award Emergency Services for Type III Ambulances

Mark Johnson moved to approve awarding the bid to the lowest bidding vendor meeting the District's specifications was to IFB 1360 – Type III Ambulance new builds for a three-year purchasing agreement, specifically Emergency Services Supply (Osage Ambulance). Theresa Reynolds seconded; the motion carried 6 to 0.

D. Approval to award Emergency Services for Type III Ambulance Remounts

Mark Johnson moved to approve awarding the bid to the lowest bidding vendor meeting the District's specifications as to IFB 1361 – Type III Ambulance remounts for a three-year purchasing agreement, specifically Emergency Services Supply (Osage Ambulance). Theresa Reynolds seconded; the motion carried 6 to 0.

IX. ADJOURNMENT - PUBLIC PORTION

Kenny Biermann moved to adjourn the Board Meeting, John Whitworth seconded; roll call vote was taken; Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, Sean Treece - yea, Mark Johnson - yea, John Whitworth – yea, the motion carried 6 to 0.

NOTICE OF MEETING

I. CALL TO ORDER – PUBLIC PORTION

Ronald Reguly called to order the Public Portion. In attendance were Ronald Reguly, Teresa Reynolds, Kenneth Biermann, Sean Treece, Mark Johnson, and John Whitworth.

II. MOTION TO SUSPEND MEETING – PUBLIC PORTION

Teresa Reynolds moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to A. Attorney Client Sec. 610.021(1) RSMo(1986) B. Personnel Sec. 610.021(3&13) RSMo(1986) seconded; roll call vote was taken.

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Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, Sean Treece-yea, Mark Johnson-yea, John Whitworth – yea, the motion carried 6 to 0.

III. ADJOURNMENT – PUBLIC PORTION

Kenny Biermann moved to adjourn the Board Meeting; Teresa Reynolds seconded; roll call vote was taken. Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, Sean Treece-yea, Mark Johnson-yea, John Whitworth – yea, the motion carried 6 to 0.

*Next Regular Board Meeting
March 23rd, 2023*



Ronald Reguly, Chair

Submitted by Angie Scanlon



Kenneth Biermann, Secretary/Treasurer