

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY April 11<sup>th</sup> 2019**

**ITEM B**

**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 Cooke, Teresa Reynolds (via video) and Ronald Reguly

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

Raymond Bauer moved to approve the agenda for Thursday, April 11th, 2019, James Cooke seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Raymond Bauer moved to approve the Board Minutes from Thursday, March 28<sup>th</sup>, 2019, James Cooke seconded, Ronald Reguly abstained, the motion carried 4 to 0.

**VI. STAFF REPORTS**

Enclosed in the Board Packet was the Q1 Community Relations Report.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Document Management Policy # 210-04

Management requested the Board to review and consider new policy #210-04 Document Management. No Board action taken.

B. Finance Policies; #801-1, #801-3, #801-4 & 802-1

Management requested the Board to review and consider changes to; Bidding Policy #801-1, Purchasing Policy #801-3, Reimbursement of Expenses #801-4 & Petty Cash Policy #802-1. No Board action taken.

**IX. ADJOURNMENT – PUBLIC PORTION**

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY April 11<sup>th</sup> 2019**

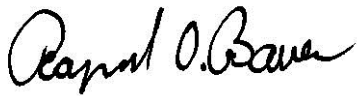
*April 25th, 2019*



---

Mark Fenton, Chair

Submitted by Tammy Dixon



---

Raymond Bauer, Secretary/Treasurer