

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, APRIL 13TH, 2023**

I. CALL TO ORDER

Ronald Reguly, called the meeting to order at headquarters at 6:00 p.m. In attendance were Sean Treece, Mark Johnson, John Whitworth, Ronald Reguly, 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

Layne Bradford made public comment regarding surge pay.

IV. AWARDS AND ANNOUNCEMENTS

Chief Kelly Cope introduced the newly hired paramedics for their Pinning Ceremony. Chairman Ron Reguly administered the Paramedic Oath to; Jessica Hakim, Melissa Bittner, Matt Peterson and Bradley Keele.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds made a motion to approve the April 13th, 2023 agenda as amended to move the Surge Pay Update to closed session. Sean Treece seconded; the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds made a motion to approve the Board Meeting Minutes from Thursday, March 23rd, 2023. Sean Treece 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 March 2023. No Board Action.

B. Public Relations Q1 Report

Included in the packet for review is the first quarter Public Relations Report. No Board action.

VII. OLD BUSINESS

A. Surge Pay Update

Moved to Closed Session per agenda amendment.

VIII. NEW BUSINESS

A. Election of Officers

Nominations of Chair

Teresa Reynolds nominated Ronald Reguly as Chair, Sean Treece seconded. Roll call vote was taken; Teresa Reynolds - yea, Sean Treece- yea, Ronald Reguly - yea and Kenny Biermann – yea, John Whitworth-yea, Mark Johnson-yea. Motion for Ronald Reguly as Chair passes 6 to 0.

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Nominations of Vice-Chair

Ronald Reguly nominated Teresa Reynolds as Vice-Chair, Mark Johnson seconded. Roll call vote was taken; Teresa Reynolds - yea, Mark Johnson - yea, John Whitworth - yea, Ronald Reguly - yea, Kenny Biermann – yea, Sean Treece-yea. Motion for Teresa Reynolds as Vice Chair passes 6 to 0.

Nominations for Secretary/Treasurer

Ronald Reguly nominated Kenny Biermann as Secretary/Treasurer, Mark Johnson seconded. Roll call vote was taken; Teresa Reynolds - yea, Sean Treece - yea, Mark Johnson - yea, Ronald Reguly - yea, John Whitworth-yea and Kenny Biermann – yea. Motion for Kenny Biermann as Secretary/Treasurer passes 6 to 0.

B. Approval to Purchase L & D Simulators & Abdominal Covers

District Leadership is requesting the purchase of 4 labor & delivery simulators, 4 baby simulators, simulator training and 42 abdominal covers from low bidder, Gaumard Scientific Co. in the amount of \$51,850. The total budgeted amount for the above items is **\$53,100.00**.

Teresa Reynolds made the motion to approve the purchase of 4 labor & delivery simulators, 4 baby simulators, simulator training and 42 abdominal covers from low bidder, Gaumard Scientific Co. in the amount of \$51,850. Kenny Biermann 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) Kenny Biermann 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.

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III. ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting; Mark Johnson 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
April 27th, 2023*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Kenneth Biermann, Secretary/Treasurer