

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY APRIL 23, 2020**

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, Abigail Drezek, Ronald Reguly, James Cooke and Teresa Reynolds.

Due to the Coronavirus the federal government and state of Missouri declaring States of Emergency, and to prevent the spread of Coronavirus, this meeting is not being conducted in its normal manner, rather this Board believes that due to the States of Emergency, we are justified in departing from the normal procedure and are conducting this meeting via Zoom Meeting and the Board Members are attending via Zoom video-conferencing.

ROLL CALL VOTE WAS TAKEN

Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-yea

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the Board Agenda as presented for Thursday, April 23rd, 2020 Raymond Bauer, James Cooke seconded, roll call vote was taken. Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-yea, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, April 9th, 2020 Raymond Bauer seconded, roll call vote was taken. Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-yea, the motion carried 6 to 0.

C. ET3 Compliance Policies #207-1 through 207-7 (presented at last Board Meeting)

Teresa Reynolds moved to approve the following Policies:

- #207-1 ET3 Internal Audits
- #207-2 Telehealth
- #207-3 Multiple Patient Encounters
- #207-4 Monitoring ET3 Model Program
- #207-5 Adherence to State Law
- #207-6 Patient Informed Decision Making
- #207-7 Financial Relationships with ET3

Raymond Bauer seconded, roll call vote was taken. Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-yea, the motion carried 6 to 0.

VI. STAFF REPORTS

Rick Rognan presented the March Financial Report.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Stimulus Payment

Teresa Reynolds made the motion to approve the District's acceptance of the COVID stimulus money (approximately \$272,000) and the Public Funds Banking Resolution related to the bank account pending Legal review and approval, James Cooke seconded, roll call vote was taken. Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-yea, the motion carried 6 to 0.

B. EPSLA Discussion

Legal Counsel and Human Resource Manager presented information in reference to the Family First Coronavirus Response Act (FFCRA). This provision will be in place until this COVID pandemic is under control.

Teresa Reynolds made the motion as follows: Emergency Responders of the District as defined by applicable Regulation are hereby excluded from all provisions of the EPSLA and EFMLEA as provided in the Act. All other employees of the District, eligible by Law, who are not defined Emergency Responders, shall be eligible for all provisions of the EPSLA and the EFMLEA, as provided for in the Act and its implementing Regulations, Raymond Bauer seconded, roll call vote was taken Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-yea, the motion carried 6 to 0.

Teresa Reynolds made the motion that for any COVID- 19 related illness covered by applicable Workers Compensation per the Governor's Executive Order such that Workers Compensation benefits are in fact paid to any District First Responder, the District First Responder employee shall receive supplemental compensation of up to 100% of their gross pay which they would have received but for he related absence thus supplementing the compensation received by a given First Responder as Workers Compensation benefits, Raymond Bauer seconded, roll call vote was taken Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-yea, the motion carried 6 to 0.

ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Ronald Reguly seconded, the motion carried 6 to 0.

ST. CHARLES COUNTY AMBULANCE DISTRICT SECOND BOARD MEETING MINUTES THURSDAY APRIL 23, 2020

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Mark Fenton made the motion to suspend public portion of the Meeting into Closed Session pursuant to: Attorney Client Sec.610.021 (1)RSMo (1986), James Cooke seconded; roll call vote was taken. Raymond Bauer-yea, Mark Fenton-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Ron Reguly-yea, the motion carried 6 to 0.

III. ADJOURNMENT - PUBLIC PORTION

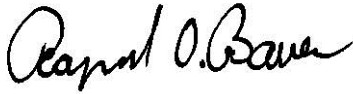
Teresa Reynolds moved to adjourn the Board Meeting. James Cooke seconded, the motion carried 6 to 0

*Next Regular Board Meeting
May 14th, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer