

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY April 26, 2018**

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 and Ronald Reguly.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Ronald Reguly moved to approve the agenda for Thursday, April 26, 2018. James Cooke seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Ronald Reguly moved to approve the Board minutes from Thursday, April 12th, 2018. James Cooke seconded, the motion carried 5 to 0.

C. Boardroom Furniture

Ronald Reguly moved to approve the purchase of Headquarters Boardroom furniture in the amount of \$16,683.24 from Modern Business Interiors through the Missouri State Cooperative contract, James Cooke seconded, the motion carried 5 to 0.

D. Vehicle Alignment

Ronald Reguly moved to approve the purchase of one Hunter Alignment System from (lowest bidder) Rubber Inc. in the amount of \$30,960.00, James Cooke seconded, the motion carried 5 to 0.

E. Transfer Division Captain Job Description

Ronald Reguly moved to approve the Captain Job Description as presented at the April 12, 2018 Board Meeting, James Cooke seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

A. Financial Report

Rick Rognan from Rognan and Associates presented March Financial Data via phone conference. Teresa Reynolds made the motion to approve the financial statement as presented which included the February cash disbursement Ronald Reguly seconded, the motion carried 5 to 0.

VII. OLD BUSINESS

A. Promotional Processes Update

Assistant Chief, Kelly Cope discussed the promotional/hiring process within the transfer division. No Board action taken

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VIII. NEW BUSINESS

A. Election of Officers

The Chair (Mark Fenton) called for nominations of Chair

Raymond Bauer nominated Mark Fenton for Chair, Teresa Reynolds seconded, motion carried 4 to 0

The Chair (Mark Fenton) called for nominations of Vice Chair

Mark Fenton nominated James Ottomeyer for Vice Chair, Teresa Reynolds seconded, the motion carried 4 to 0.

The Chair (Mark Fenton) called for nominations of Secretary/Treasurer

Mark Fenton nominated Raymond Bauer for Secretary/Treasurer, Teresa Reynolds seconded, the motion carried 4 to 0.

B. Transfer Division Statistical Update

Assistant Chief, Kelly Cope presented the Board with a statistical and operational update in reference to the transfer division. 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
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY April 26, 2018**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Teresa Reynolds moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to Attorney Client Sec.610.021(1)RSMo(1986), and Personnel Sec.610.021(3)RSMo(1986). Raymond Bauer seconded; roll call vote was taken. Mark Fenton- yea, James Cooke-yea, Teresa Reynolds-yea, Raymond Bauer-yea and Ronald Reguly-yea, the motion carried 5 to 0.

III. ADJOURNMENT – PUBLIC PORTION

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

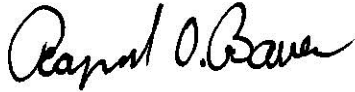
*Next Regular Board Meeting
May 10th, 2018*

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BOARD MEETING MINUTES
THURSDAY April 26, 2018**



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer