

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY April 27th, 2023**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

Patient, Jamie Cay made public statement regarding his care.

IV. AWARDS AND ANNOUNCEMENTS

- A. Pinning Ceremony for six (6) new Surge employees; Abigale Bonner, Adam Dahm, Chris Deslo, Paul Harris, Joshua Queen, and Megan Ray

- B. Chief Kelly Cope presented an award to Angie Scanlon for assuming duties of Executive Assistant in addition to her own responsibilities.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for Thursday, April 27th, 2023, John Whitworth seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, April 13th, 2023, John Whitworth seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. March Financial Review

In Rick Rognan's absence, Chief Cope presented the March Financial Report and the overall 2023 Budget Report. No Board action.

VII. OLD BUSINESS

A. L & D Simulators & Abdominal Covers

John Whitworth made the motion to approve the additional freight cost for Gaumard Scientific (low bidder), previously approved at the 4/13/2023 Board Meeting, noting that the original bid did not include the freight cost of \$986.00 for the three (3) additional simulators (original bid was for only for one simulator); including the freight cost, the updated bid is \$52,836.00, Gaumard Scientific remains low bidder and the expenditure is still under the budgeted amount, Kenny Biermann seconded, the motion carried 6 to 0.

VIII. NEW BUSINESS

No New Business

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IX. ADJOURNMENT - PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, 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.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY April 27th, 2023**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO SUSPEND PUBLIC PORTION AND GO INTO CLOSED SESSION

Teresa Reynolds made the motion to return to open session, John Whitworth seconded, the motion carried 5 to 0. Roll call vote was taken; Ron Reguly-yea, Teresa Reynolds-yea, Kenny Biermann-yea, Sean Treece-yea, Mark Johnson-yea, John Whitworth-yea, motion carried 6 to 0.

III. MOTION TO RE-OPEN PUBLIC SESSION

Teresa Reynolds made the motion to re-open public session, John Whitworth seconded, the motion carried 6 to 0. Roll call vote was taken; Teresa Reynolds-yea, Kenny Biermann-yea, John Whitworth-yea, Mark Johnson-yea, Sean Treece-yea and Ron Reguly-yea, motion carried 6 to 0.

IV. OLD BUSINESS

A. Surge Pay

Teresa Reynolds made a motion to increase the current hourly rate by \$5.00 per hour for any paramedic working and filling Surge Division positions (800 series only). This additional \$5.00 shall apply only to time worked, it does not apply to any type of leave that may be earned or granted. This will remain in effect until the ratification of the new Collective Bargaining Agreement and shall take effect as soon as practical, Sean Treece seconded, motion carried 6 to 0.

The above motion supersedes the original motion made on March 23, 2023, due to the fact that the motion made on March 23, 2023 was never effectuated.

V. ADJOURN PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, John Whitworth seconded, the motion carried 6 to 0.

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THURSDAY April 27th, 2023



Ronald Reguly, Chair



Submitted by Tammy Dixon



Kenny Biermann, Secretary/Treasurer