

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY APRIL 28th, 2022**

I. CALL TO ORDER

Ronald Reguly, called the meeting to order at headquarters at 7:00 p.m. In attendance were; Ronald Reguly, Teresa Reynolds, Raymond Bauer, James Cooke and Kenny Biermann.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

A. Representatives from the VFW were in attendance to present Paramedic of the Year Award to Greg Maddock.

B. Three employees will be in attendance to receive Clinical Commendation Award from Celebrate SCCAD event; Josh Peterson, Todd Ferring and Alex Braswell

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as amended to include resignation of Board member under new business item D and eliminated item C UAC Chief Pilot Job Description presented for Thursday, April 28th, 2022, Raymond Bauer seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, April 14th, 2022, Raymond Bauer seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

A. March Financial Report

Rick Rognan from Rognan & Associates presented the March Financial Report.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Election of Officers

Nominations of Chair

Teresa Reynolds nominated Ronald Reguly as Chair, Raymond Bauer seconded. Roll call vote was taken. Teresa Reynolds - yea, Raymond Bauer - yea, James Cooke - yea, Ronald Reguly - yea and Kenny Biermann – yea. Motion for Ronald Reguly as Chair passes 5 to 0.

Nominations of Vice-Chair

Ronald Reguly motioned for Teresa Reynold as Vice-Chair passes, James Cooke seconded. Roll call vote was taken. Teresa Reynolds - yea, Raymond Bauer - yea, James Cooke - yea, Ronald Reguly - yea, and Kenny Biermann – yea. Motion for Teresa Reynolds as Vice Chair passes 5 to 0.

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Nominations for Secretary/Treasurer

Teresa Reynolds nominated Raymond Bauer as Secretary/Treasurer, James Cooke seconded. Roll call vote was taken. Teresa Reynolds - yea, Raymond Bauer - yea, James Cooke - yea, Ronald Reguly - yea, and Kenny Biermann – yea. Motion for Raymond Bauer as Secretary/Treasurer passes 5 to 0.

B. MIH Battalion Chief Job Description #102-50

Management presented MIH Battalion Chief Job Description #102-50 for Board review and consideration.

Teresa Reynolds made the motion to approve MIH Battalion Chief Job Description #102-50, Raymond Bauer seconded, the motion carried 5 to 0.

~~C. UAS Chief Pilot Job Description #102-60~~

D. Resignation of Board Member

The Board moved to accept the resignation of Board Member, Abigail Drezek which was presented to the District on Monday, April 25th. Per Board Bylaws, notice of the Open Board position shall be published in a newspaper having general circulation within St. Charles County for three days during the week of May 2nd, and shall also be posted on the District website from May 2nd until May 5, 2022, Teresa Reynolds moved to accept the resignation of Abigail Drezek effective immediately, Raymond Bauer seconded, motion carried 5 to 0

The Board will interview potential Board candidates after the submission deadline of May 12th, 2022.

IX. ADJOURN – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, James Cooke seconded, roll call vote was taken; Ronald Reguly-yea, James Cook-yea, Raymond Bauer-yea, Kenny Biermann-yea, Teresa Reynolds-yea, the motion carried 5 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, Kenny Biermann, James Cooke, and Raymond Bauer.

II MOTION TO SUSPEND MEETING – PUBLIC PORTION

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

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III. ADJOURNMENT - PUBLIC PORTION

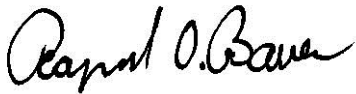
Ronald Reguly moved to adjourn the Board Meeting, Teresa Reynolds seconded, the motion carried 5 to 0.

*Next Regular Board Meeting
May 12th, 2022*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer