

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, April 09, 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 Coronavirus and both federal government and the 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 video-conferencing.*

**ROLL CALL 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 agenda as presented Thursday, April 9 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.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, March 26 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.

**VI. STAFF REPORTS**

A. EMS MC Billing & Call Volume Update

Finance reviewed monthly EMS MC billing and call volume for the month of March. Call volume is trending lower and will have a significant financial impact for 2020.

B. 1<sup>st</sup> Quarter Public Relations Report

Included in the Board Packet is the Public Relations Q1 status report.

**VII. OLD BUSINESS**

A. Base 3, Base 6 and Campus Update

Collette Hermann to provide the Board and Leadership Team with a status update regarding Base 3, Base 6 and the new Campus facility.

**VIII. SPECIAL ELECTION OF OFFICERS**

Teresa Reynolds made the motion that the current Board Members whose terms were to expire in April of this year, shall continue to serve in their respective positions with accompanying duties

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and retaining all current Board Officers until the next municipal elections and thereafter, until their successors are duly elected and sworn in. 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.

**IX. NEW BUSINESS**

**A. ET3 Compliance Policies #207 – 1 through #207-7**

Dave introduced the above policies. No Board action taken at this time.

**B. Peer Support Team Policy #109-8**

Teresa Reynolds made the motion to approve the Peer Support Team Policy #109-8, 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. St. Louis Bank Authority Limits**

Teresa Reynolds made the motion to approve the ACH origination agreement and online banking user enrollment forms between the District and St. Louis Bank, Ronald Reguly 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, Raymond Bauer seconded, the motion carried 6 to 0.

**NOTICE OF MEETING**

*Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday, April 9, 2020 at approximately 7:00 p.m., to consider and act upon the matters set forth below and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

**I CALL TO ORDER – PUBLIC PORTION**

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

**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, Abigail Drezek-yea, Raymond Bauer-yea, the motion carried 6 to 0.

**III ADJOURNMENT - PUBLIC PORTION**

Teresa Reynolds moved to adjourn the Board Meeting. Ronald Reguly 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.

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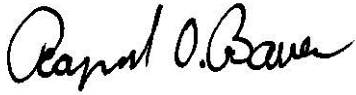
*Next Regular Board Meeting  
April 23th, 2020*



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Mark Fenton, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer