

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, May 11<sup>TH</sup>, 2023**

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**ROLL CALL WAS TAKEN**

Ronald Reguly - yea, Kenneth Biermann - yea, John Whitworth - yea, Teresa Reynolds – yea, Sean Treece - yea, Mark Johnson - yea

**III. PUBLIC COMMENTS**

**IV. AWARDS AND ANNOUNCEMENTS**

Chief Kelly Cope introduced the newly hired paramedics for their Pinning Ceremony. Chairman Ron Reguly administered the Paramedic Oath to; Brad Boyette, Kameron Brooks, Kailey Ellis, Danielle Hummert, Zach Kavanaugh, Liz Stoinski, and Tommy Thieman.

Recognition for Sarah McCarthy and her efforts in leading and mentoring the new Surge Employees.

Recognition for Ryan McConnell for tracking patient care and outstanding patient satisfaction scores.

Director of Community Relations, Kyle Gaines recently received the Athena Ally Award.

**V. CONSENT AGENDA**

A. Agenda Approval

Teresa Reynolds made a motion to approve the May 11th, 2023 agenda as presented, Sean Treece seconded; the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds made a motion to approve the Board Meeting Minutes from Thursday, April 27th, 2023. Sean Treece seconded; the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. Call Volume & Revenue Report

Assistant Chief Dave Lewis provided the monthly call volume and revenue reports for April 2023. No Board Action.

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**VII. OLD BUSINESS**

No Old Business

**VIII. NEW BUSINESS**

**A. Signature Authorization Resolution #23-02**

Teresa Reynolds made a motion to approve Resolution #23-02 Authorizing Signator for the property sale located at 4141 Mexico Road, St. Peters, MO 63376; Kenny Biermann seconded; the motion carried 6 to 0.

**B. Training Officer Job Description #102-9**

Teresa Reynolds made the motion to approve Training Officer Job Description #102-9. Mark Johnson seconded; the motion carried 6 to 0.

**C. Training Officer Technical Specialist Job Description #102-9b**

Teresa Reynolds made the motion to approve Training Officer Technical Specialist Job Description #102-9b. Mark Johnson seconded; the motion carried 6 to 0.

**IX. ADJOURNMENT - PUBLIC PORTION**

Teresa Reynolds moved to adjourn the Board Meeting, John Whitworth 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.

**NOTICE OF MEETING**

**I. CALL TO ORDER – PUBLIC PORTION**

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

**II. MOTION TO SUSPEND MEETING – PUBLIC PORTION**

Teresa Reynolds moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to A. Attorney Client Sec. 610.021(1) RSMo(1986) B. Personnel Sec. 610.021(3&13) RSMo(1986) John Whitworth 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.

**III. ADJOURNMENT – PUBLIC PORTION**

Teresa Reynolds moved to adjourn the Board Meeting; John Whitworth 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.

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*Next Regular Board Meeting  
May 25th, 2023*



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Ronald Reguly, Chair

Submitted by Tammy Dixon



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Kenneth Biermann, Secretary/Treasurer