

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY May 12th, 2022**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

ROLL CALL WAS TAKEN

Ronald Reguly-yea, Raymond Bauer-yea, Kenny Biermann-yea and Teresa Reynolds-yea

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

A. Celebrate Awards

Chief Cope presented awards from the Celebrate SCCAD event in which some recipients were not able to attend.

B. Pinning Ceremony

Ronald Reguly, Board Chair performed Pinning Ceremony and Oath of Office for five Paramedics and two recent promotions.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as amended to include Board Meeting Date Change under new for Thursday, May 12th, 2022, Raymond Bauer seconded, the motion carried 4 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, April 28th, 2022, Raymond Bauer seconded, the motion carried 4 to 0.

VI. STAFF REPORTS

A. Call Volume & Revenue Report

Assistant Chief, Dave Lewis provided the monthly call volume and revenue reports. No Board action.

VII. OLD BUSINESS

A. Base Station 22 & 23 Update

Collette Hermann with Navigate Building Solutions provided a construction update regarding new base 22 and 23. No Board action.

VIII. NEW BUSINESS

A. Human Resources Director Job Description 102-61

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Management is requesting the Board of Directors to consider approval of Human Resources Director Job Description 102-61 as presented.

Teresa Reynolds made the motion to approve the Human Resources Job Description #102-61 as presented, Raymond Bauer seconded, the motion carried 4 to 0.

B. Retiree Wellness Center

Management presented the Retiree Wellness Center update. No Board action taken.

C. Innovation Fund Concept

Chief Lewis described the Innovation Fund Concept. Management will present a Budget Amendment at a later date. No Board action taken.

D. Board Meeting Date Change

Management proposed we move the Board Meeting dates for October, November and December; the new dates will be October 6, October 20, November 3, November 17, December 1 and December 15 2022.

Teresa Reynolds made the motion to approve the above dates, Raymond Bauer approved, the motion carried 4 to 0.

ADJOURN – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, roll call vote was taken; Ronald Reguly-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Kenny Biermann-yea the motion carried 4 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY May 12th, 2022**

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 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 Attorney Client Sec.610.021(1)RSMo(1986), Raymond Bauer seconded; roll call vote was taken. Ronald Reguly- yea, Teresa Reynolds-yea, Raymond Bauer-yea, Kenny Biermann the motion carried 4 to 0.

III. ADJOURN PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 4 to 0.

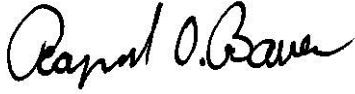
**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, MARCH 12th, 2022**

*Next Regular Board Meeting
May 26th 2022*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer