

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, MARCH 11th, 2021**

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BOARD MEETING MINUTES
THURSDAY May 13th, 2021**

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, Abigail Drezek, Ronald Reguly, James Cooke, Kenny Biermann and Teresa Reynolds.

ROLL CALL WAS TAKEN

Ronald Reguly-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Kenny Biermann-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 for May 13th, 2021, Abigail Drezek seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, April 22nd 2021, Abigail Drezek seconded, the motion carried 6 to 0.

C. Controlled Substance Policy #206-5 (presented 4/22)

Teresa Reynolds moved to approve Controlled Substance Policy #206-5, Abigail Drezek seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Revenue & Call Volume Report

Chief Lewis and Angie Dollens provided the monthly call volume and revenue report.

VII. OLD BUSINESS

A. HQ Campus Update

Collette Herman provided the Board and Leadership Team with a status report regarding the new Campus facility.

B. 2021 Ford F-550 Remount – (updated cost)

Teresa Reynolds made a motion to approve the additional amount of \$19,720. for liquid spring suspension to be added to the 2 chassis and remount bid #1267 previously approved at the February 25th Board Meeting from Osage Ambulance/Emergency Services Supply, under a 3 year contract. For the record, 8 vendors were originally solicited and request was posted per District Policy. Only one bid was returned by Osage Ambulance/Emergency Services Supply.

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The total project cost will now be \$268,160. which is \$8,160. over the budgeted line item. Abigail Drezek seconded, the motion carried 6 to 0.

VIII. NEW BUSINESS

A. Holiday Dates Recommendation

In order to avoid Board Meeting dates falling on the Holidays, District Leadership would like to recommend moving all Board Meeting dates up by one week starting in October. The recommendation is the following: October 7, October 21, November 4, November 18, December 2 and December 16. The first meeting in 2022 would go back to the regular schedule, January 13th.

Teresa Reynolds made the motion to move the Board Meeting dates up by one week starting in October of 2021 and ending December 31, 2021. Abigail Drezek seconded, the motion carried 6 to 0.

ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, roll call vote was taken; Ronald Reguly-yea, James Cook-yea, Raymond Bauer-yea, Kenny Biermann-yea, Teresa Reynolds-yea, Abigail Drezek-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, Kenny Biermann, James Cooke, 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), James Cooke seconded; roll call vote was taken. Ronald Reguly- yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Kenny Biermann-yea, Raymond Bauer-yea, the motion carried 6 to 0.

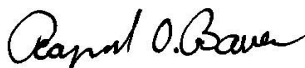
III ADJOURNMENT - PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting. Abigail Drezek seconded, roll call vote was taken; Ronald Reguly-yea, James Cook-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Kenny Biermann-yea, the motion carried 6 to 0.

*Next Regular Board Meeting
May 27th, 2021*



Ronald Reguly, Chair



Raymond Bauer, Secretary/Treasurer

Submitted by Tammy Dixon