

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY May 23 2019**

**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, James Cooke, Teresa Reynolds.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

**IV. AWARDS AND ANNOUNCEMENTS**

The Board congratulated Steve Tuttle and Rich Rodeman on celebrating 25 years of service with the District.

Chief Meyer also introduced Information Technology Manager, John Yeast who recently began employment.

**V. CONSENT AGENDA**

**A. Agenda Approval**

Teresa Reynolds moved to approve the agenda for Thursday, May 23<sup>rd</sup>, 2019 as amended to include J.W. Terrill presentation, as well as Board Member resignation, Raymond Bauer seconded, motion carried 4 to 0.

**B. Meeting Minute Approval**

Teresa Reynolds moved to approve the Board Minutes from Thursday, May 9<sup>th</sup>, 2019, Raymond Bauer seconded, motion carried 4 to 0.

**VI. STAFF REPORTS**

April Financial Report was presented by Rick Rognan.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

**Posting of Open Board Position**

Teresa Reynolds made the motion to accept the resignation of Board Member Vice Chairperson, James Ottomeyer which was presented to the District on Tuesday, May 21<sup>st</sup>. 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 27<sup>th</sup>, and shall also be posted on the District website from May 28<sup>th</sup> until June 27<sup>th</sup>, 2019, Raymond Bauer seconded, motion carried 4 to 0

The Board will interview candidates at the June Work Session and appoint New Board Member at June 27<sup>th</sup>, 2019.

**A. Stop Loss Renewal**

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Lisa Perfetti from J.W. Terrill presented Management and the Board a Stop Loss Renewal which J.W. Terrill proposes take effect on July 1, 2019 and provides for the District to move to UMR is which would result in \$338,331. savings to the District. No Board action taken.

**IX. ADJOURNMENT – PUBLIC PORTION**

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

**NO CLOSED SESSION BOARD MEETING FOR THURSDAY, MAY 23, 2019.**

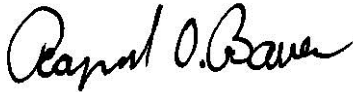
*Next Regular Board Meeting  
June 13th, 2019*



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Mark Fenton, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer