

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY May 24, 2018**

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 and Ronald Reguly.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Raymond Bauer moved to approve the agenda as amended by adding under staff reports, updated transfer price for Thursday, May 24, 2018. James Cooke seconded, the motion carried 5 to 0. Added item under staff reports, Updated Transit Price.

B. Meeting Minute Approval

Raymond Bauer moved to approve the Board minutes from Thursday, May 10th, 2018. James Cooke seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

A. Financial Report

Rick Rognan from Rognan and Associates provided the Board a review of the 2018 April Finance Report. No Board Action Taken

Chief Dave Lewis gave an update regarding the growth of MIH and the CERTT Program.

VII. OLD BUSINESS

A. Bond Discussion

Management presented the Board with a five and ten year growth forecast for the District in preparation for the upcoming Bond Election.

B. Updated Transit Price

The Board approved the purchase of one transit ambulance from Emergency Services Supply in the amount of \$91,601.00 on April 12, 2018. However, the bid came back at \$93,116.00, which is \$1,515.00 higher than previously submitted. Due to additional specified equipment being added to the vehicle at Management's suggestion. Management is asking Board approval to purchase one transit ambulance for an adjusted amount of \$93,116.00, which is \$1,515.00 higher than originally submitted. Teresa Reynolds made the motion to approve the revised price from Emergency Services Supply in the amount of \$93,116.00, Ronald Reguly seconded, the motion carried 5 to 0.

VIII. NEW BUSINESS

A. Motorola Radio Purchase

Teresa Reynolds made the motion to approve the purchase of 7 mobile radios, 4 portable radios, 2 pagers and required accessories from Motorola Solutions in the amount of \$48,024.98 which is \$17,675.02 under budget, through an exclusive contract with St. Charles County mandating this level of specialized equipment and dedicated usage within the St. Charles County District

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thereby providing compatibility and accessibility throughout the County all through a program negotiated by the County with the provider, Raymond Bauer seconded, the motion carried 5 to 0.

B. Resolution #18-02 A Resolution Authorizing the District call for a Bond Election of acquiring land, constructing and furnishing new ambulance stations, facilities and equipment
Management presented Resolution #18-02 calling for a Bond Election in the St. Charles County Ambulance District; Ronald Reguly moved to adopt Resolution #18-02 A Resolution Authorizing the District to call for a Bond Election but deleting Section 5 and Exhibit B, Teresa Reynolds seconded, Mark Fenton – yea, Teresa Reynolds –yea, Ronald Reguly – yea, Raymond Bauer – yeah and James Cook-yea, the motion carried 5 to 0.

IX. ADJOURNMENT – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting, Teresa Reynolds seconded, the motion carried 5 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY May 24, 2018**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Ronald Reguly 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, Raymond Bauer-yea and Ronald Reguly-yea, the motion carried 5 to 0.

III. ADJOURNMENT – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting. Teresa Reynolds seconded, the motion carried 5 to 0.

*Next Regular Board Meeting
June 14th, 2018*

Mark Fenton, Chair

Submitted by Tammy Dixon

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Raymond Bauer, Secretary/Treasurer