

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY May 26th, 2022**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

Chief Cope announced that the Construction Contingency Committee met on May 19th, and a full report will be provided by Collette Herman and the next Board Meeting.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for Thursday, May 26th, 2022, Raymond Bauer seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, May 12th, 2022, Raymond Bauer seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

A. April Financial Report

Rick Rognan from Rognan & Associates presented the April Financial Report.

B. Senate Bill 870/District Resolution 22-02

Rick Rognan explained Senate Bill 870/District Resolution 22-02 regarding chapter 99, 353 and 100. Teresa Reynolds made the motion to approve District Resolution 22-02, Raymond Bauer seconded, the motion carried 5 to 0.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Approval to Purchase Vehicle MDT Computers

Management presented memo requesting the purchase of 70 Lenovo TC SE30 Mobile computers for District response vehicles in the amount of \$71,394.40 from SHI utilizing the State Contract CT160910001. The current District vehicle computers are reaching end of life.

Teresa Reynolds made the motion to approve the purchase of (70) Lenovo TC SE30 Mobile computers per the specification for \$71,394.40 from SHI utilizing the State Contract CT160910001, Raymond Bauer seconded, the motion carried 5 to 0.

B. Board Member Candidate Interviews

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The Board interviewed the two Board Member Candidates for District 5, John Whitworth and Trevor Wolfe.

Board to discuss further in closed session.

C. ADJOURN – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, James Cooke seconded, roll call vote was taken; Ronald Reguly-yea, James Cook-yea, Raymond Bauer-yea, Kenny Biermann-yea, Teresa Reynolds-yea, the motion carried 5 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY MAY 26, 2022**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO SUSPEND PUBLIC PORTION AND GO INTO CLOSED MEETING–

Ronald Reguly made the motion to suspend public portion of the Meeting and go into Closed Session pursuant to: Attorney Client Sec.610.021 (1)RSMo (1986), Personnel Sec.610.021(3) RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Kenny Biermann-yea, James Cooke-yea, Teresa Reynolds-yea and Ron Reguly-yea, the motion carried 5 to 0.

III.MOTION TO RE-OPEN PUBLIC SESSION

Teresa Reynolds made the motion to re-open public session, Raymond Bauer seconded, the motion carried 5 to 0. Roll call vote was taken; Teresa Reynolds-yea, James Cooke-yea, Kenny Biermann-yea, Raymond Bauer-yea and Ron Reguly-yea, motion carried 5 to 0.

IV. NEW BUSINESS

A. Board Member Vacancy

Kenny Biermann made the motion to appoint John Whitworth to District #5 to replace vacated Board seat of Abigail Drezek, Raymond Bauer seconded, roll call vote was taken; Raymond Bauer-yea, Kenny Biermann-yea, James Cooke-yea, Teresa Reynolds-yea and Ron Reguly-yea, the motion carried 5 to 0.

V. ADJOURN - ADJOURN PUBLIC PORTION

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

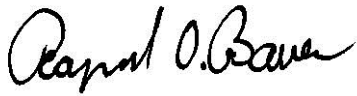
**ST. CHARLES COUNTY AMBULANCE DISTRICT
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*Next Regular Board Meeting
June 9th, 2022*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer