

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY May 27th, 2021**

**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, Kenny Biermann

**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 Thursday, May 27th, 2021. Raymond Bauer seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, May 13th, 2021. Raymond Bauer, 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 – Resolution #21-03

Included in the Board Packet was Senate Bill 870 (Resolution #21-03) for Board approval.

Teresa Reynolds made the motion to approve Resolution 21-03 to set a 100% reimbursement rate for property tax under three separate Missouri Statues, Raymond Bauer seconded, the motion carried 5 to 0.

James Cooke made the motion to approve publication and distribution to applicable public bodies of public Resolution #21-03, Raymond Bauer seconded, the motion carried 5 to 0.

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Approval to Purchase Vehicle Up-Fit Packages

Management is requesting the purchase of 2 – Up-fit packages for 2 – 2021 Ford Expedition Max SSVs for the price of \$36,004.84 from lowest bidder, Defender Product Solutions.

Teresa Reynolds made the motion to approve the purchase of 2 up-fit packages for 2-2021 Ford Expeditions for the price of \$36,004.84 from lowest bidder, Defender Product Solutions, Raymond Bauer seconded, the motion carried 5 to 0.

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**I. CALL TO ORDER – PUBLIC PORTION**

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

**II. MOTION TO CLOSE MEETING – PUBLIC PORTION**

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

**III. ADJOURNMENT - PUBLIC PORTION**

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

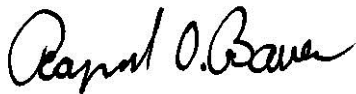
*Next Regular Board Meeting  
June 10th, 2021*



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Ronald Reguly, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer