

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, June 11, 2020**

ITEM B

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 (*via video*), Ronald Reguly, Abigail Drezek, James Cooke and Teresa Reynolds.

ROLL CALL WAS TAKEN

Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-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 amended to include Annual Physical and Wellness Exam under New Business Thursday, June 11 2020, Ronald Reguly seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, May 28 2020, Ronald Reguly seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. EMS MC Billing & Call Volume Update

Finance reviewed monthly EMS MC billing and call volume for the month of May.

Chief Lewis also discussed staffing structure.

Chief Hollrah discussed the ambulance RFP. Chief Hollrah will present for approval at the next Board Meeting.

VII. OLD BUSINESS

A. JW Terrill Stop Loss Renewal

Teresa Reynolds moved to approve the JW Terrill Insurance Renewal limits with the \$10,000 increase per employee in stop loss, from \$75,000 to \$85,000, with a goal of saving approximately \$72,000 per year, James Cooke seconded, the motion carried 6 to 0.

B. Base 3, Base 6 and Campus Update

Collette Hermann provided the Board and Leadership Team with a status update regarding Base 3, Base 6 and the new Campus facility.

C. 36 Hour Concept

Chief McCaughey advised the Board that Part Time Transfer Employees will move to to 36 hour shifts with limited benefits effective July 1, 2020.

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VIII. NEW BUSINESS

A. Base 22 Design Proposal

Ronald Reguly made the motion to approve Archimages change order #03 in the amount of \$79,300 Base 23 at 749 Woodstone, St. Peters, Teresa Reynolds seconded, the motion carried 6 to 0.

B. Base 23 Design Proposal

Ronald Reguly made the motion to approve Arhimages change order #03 in the amount of \$62,700 for Base 22 at 3807 Tower Road, St. Peters, Teresa Reynolds seconded, the motion carried 6 to 0.

C. Campus Construction Change Order #003

Collette Hermann presented change order 003 in the amount of \$55,062 and 3 additional working days to be added to the project duration due from changing the stained concrete finish to a terrazzo finish. Teresa Reynolds made the motion to approve the Campus Construction Change Order #003 in the amount of \$55,062 for terrazzo floor finish, Ronald Reguly seconded, the motion carried 6 to 0.

D. Annual Physical and Wellness Exam #103-21

District Leadership presented the Annual Physical and Wellness Exam Policy 103-21. Teresa Reynolds moved to approve Annual Physical and Wellness Exam Policy 103-21 as presented, James Cooke seconded, the motion carried 6 to 0.

ADJOURNMENT – PUBLIC PORTION

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

NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, Teresa Reynolds, Ronald Reguly, Abigail Drezek and Raymond Bauer (*via video*).

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), and Personnel Sec.610.021(3)RSMo(1986), Ronald Reguly seconded; roll call vote was taken. Mark Fenton-yea, James Cooke-yea, Teresa Reynolds-yea, Ronald Reguly-yea, Abigail Drezek-yea, Raymond Bauer-yea, the motion carried 6 to 0.

III ADJOURNMENT - PUBLIC PORTION

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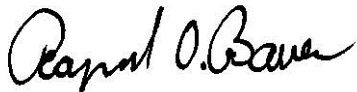
Teresa Reynolds moved to adjourn the Board Meeting. Ronald Reguly seconded, roll call vote was taken; Mark Fenton-yea, James Cook-yea, Raymond Bauer-yea and Teresa Reynolds-yea, Ronald Reguly-yea, Abigail Drezek-yea, the motion carried 6 to 0.

*Next Regular Board Meeting
June 25th, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer