

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY June 24th, 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, Abigail Drezek, James Cooke, Kenny Biermann

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

Lane Bradford made public comment regarding the structure of the education program.

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for Thursday, June 24th, 2021. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, June 10th, 2021. Raymond Bauer, the motion carried 6 to 0.

C. Employee Education Incentive Program #103-22

Teresa Reynolds moved to approve the Employee Education Incentive Program #103-22 from Thursday, June 10th, 2021. Raymond Bauer, the motion carried 6 to 0.

VI. STAFF REPORTS

A. May Financial Report

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Stop Loss Renewal

Management is requesting stop loss renewal with Marsh & McLennan which will increase our stop loss insurance premium by approximately \$3,076 a month (\$36,912 a year) with a \$85,000 claim deductible. Said increase is due to large payout of insurance premiums last year. The renewal period is effective July 1 2021 through June 30 2022.

Teresa Reynolds made the motion renew the stop loss program with Marsh & McLennan for an increased cost of approximately \$3,076 a month, Raymond Bauer seconded, the motion carried 6 to 0.

B. Workers Compensation Renewal

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Management is requesting to continue the Retro Loss Sensitive Plan with Amerisure for an estimated amount of \$453,763.

Teresa Reynolds made the motion to continue the Retro Loss Sensitive Plan through Amerisure for an estimated amount of \$453,763 effective from July 1 2021 through July 1 2022, Raymond Bauer seconded, the motion carried 6 to 0.

C. Deputy Chief of Operations Job Description #102-12

Management presented revisions to Deputy Chief of Operations Job Description #102-12.

Teresa Reynold made the motion to approve the Deputy Chief of Operations Job Description #102-12 as presented, Raymond Bauer seconded, the motion carried 6 to 0.

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Teresa Reynolds 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), Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Kenny Biermann-yea, Abigail Drezek-yea, James Cooke-yea, Teresa Reynolds-yea, Ronald Reguly-yea the motion carried 6 to 0.

III. ADJOURNMENT - PUBLIC PORTION

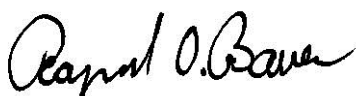
Teresa Reynolds moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
July 8th, 2021*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer

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