

REGULAR BOARD MEETING OVERVIEW
THURSDAY June 27, 2019

- I. **CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE**
- III. **PUBLIC COMMENTS**
- IV. **AWARDS & ANNOUNCEMENTS**
 - A. **Anniversary Award**
- V. **CONSENT AGENDA**
 - A. Agenda Approval

Enclosed **ITEM A** in your packet is the proposed open meeting agenda for Board approval. Management is requesting the following; Move to approve the agenda for Thursday, June 27th, 2019.
 - B. Approval of Minutes

Enclosed **ITEM B** for board approval is the minutes from June 13th, 2019. Management is requesting; Move to approve the Board Minutes from June 13th, 2019.
 - C. Approval of Retro Workers Compensation Plan

Steve Ruff from Crane Agency has requested the Board consider the workers compensation plan **ITEM C** as presented at the last Board Meeting which will include the “retro plan” ultimately resulting in approximate cost savings to the District in the amount of \$130,000.00.
- VI. **STAFF REPORTS**
 - A. May 2019 Financial Report

Enclosed marked **ITEM D** is the May Financial Report by Rick Rognan.
- VII. **OLD BUSINESS**
 - A. Campus Property Closing

SCCAD Management and legal counsel have satisfied all contingencies of the Commercial Real Estate Sale Contract dated November 8, 2018. Management requests authorization to close escrow on 31.2 acres+/- of vacant land located at 2000 Salt River Rd., St. Peters, MO 63376. The contracted purchase price for the property is Two Million Seven Hundred Eighteen Thousand One Hundred Forty Four and 00/100 Dollars (\$2,718,144.00). Approval of **Resolution #19-02** authorizing Chief Taz Meyer as signator is requested.

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B. Appointment New Board Member

The Board to consider appointment of Abigail Nilson for the Board of Directors, District 5 which was vacated by former Board of Director, District 5 James Ottomeyer resignation. Abigail was interviewed by the Board at the June 13th Work Session Board Meeting.

VIII. NEW BUSINESS

A. Letters of Credit

Attached marked **ITEM E** for Board approval are two Letter(s) of Credit from St. Louis Bank in the amount of \$70,537.62 Stop Loss Medical Insurance and \$100,000.00 Workers Compensation Insurance.

IX. ADJOURNMENT

ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING

THURSDAY June 27, 2019

I. CALL TO ORDER – PUBLIC PORTION

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

III. ADJOURNMENT – PUBLIC PORTION