

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY June 27 2019**

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, James Cooke, Ronald Reguly, Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

The Board congratulated Craig Meckfessel on celebrating 25 years of service with the District.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as amended with addition of second board meeting in July for Thursday, June 27rd, 2019, Raymond Bauer seconded, motion carried 5 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, June 13th, 2019, Raymond Bauer seconded, motion carried 5 to 0.

C. Workers Compensation Plan

Teresa Reynolds moved to approve the Workers Compensation Retro Plan as presented at the June 13th Work Session Board Meeting, Raymond Bauer seconded, motion carried 5 to 0.

VI. STAFF REPORTS

May Financial Report was presented by Rick Rognan.

VII. OLD BUSINESS

Campus Property Closing

Teresa Reynolds made the motion to approve Resolution #19-02 subject to and contingent upon St. Peters Missouri Board of Alderman passage of its Bill No. 19-83 approving St. Charles County Ambulance District's request for the record plat of the Salt River Road Property at the St. Peters Board of Alderman meeting of June 27, 2019, for the purchase of 31.15 acres more or less fronting along Salt River Road, St. Peters, Missouri, also known as 2000 Salt River Road, upon the terms contained in the certain Sale Contract dated November 8, 2018, as amended, and to authorize Taz Meyer to execute any and all documents necessary to complete the purchase of the property upon receipt of the signed Resolution. Ronald Reguly seconded, roll call vote; Mark Fenton-yea, Teresa Reynolds-yea, Raymond Bauer-yea and Ron Reguly-yea, motion carried 5 to 0.

Appointment New Board Member

Teresa Reynolds made the motion to appoint Abigail Nilson for District 5 to replace vacated Board seat of James Ottomeyer. Abigail was interviewed by the Board at the June 13th Work Session Board Meeting, Raymond Bauer seconded; roll call vote was taken; Mark Fenton-yea, Teresa Reynolds-yea, Raymond Bauer-yea, James Cooke-yea, and Ron Reguly-yea, motion carried 5 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY June 27 2019**

Abigail Nilson was sworn in at the Board Meeting on June 27, 2019.

VIII. NEW BUSINESS

Letters of Credit

Raymond Bauer made the motion to approve the 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, James Cooke seconded, the motion carried 5 to 0.

Second Board Meeting in July

Second Board Meeting in July will be cancelled due to unavailability of Chair and Vice Chair. Teresa Reynolds made the motion to cancel the 2nd Board Meeting on July 25 ,2019, Raymond Bauer seconded, motion carried 5 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY JUNE 27, 2019**

I. CALL TO ORDER – PUBLIC PORTION

Mark Fenton moved to call to order the Public Portion. In attendance were Mark Fenton, Raymond Bauer, James Cooke, Teresa Reynolds, Abigail Nilson and Ronald Reguly.

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Teresa Reynolds moved to go into Closed Meeting pursuant to Attorney Client Sec.610.021(1) RSMo(1986), and Personnel Sec. Sec.610.021(3) RSMo(1986). Raymond Bauer seconded; roll call vote was taken. Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Nilson-yea, Teresa Reynolds-yea, Ronald Reguly-yea, the motion carried 6 to 0.

VIII. ADJOURNMENT – PUBLIC PORTION

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

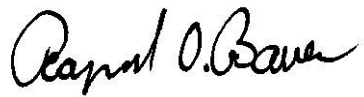
*Next Regular Board Meeting
July 11th, 2019*



Mark Fenton, Chair

Submitted by Tammy Dixon

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY June 27 2019**



Raymond Bauer, Secretary/Treasurer