

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY June 28, 2018**

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 Ottomeyer, James Cooke, Teresa Reynolds and Ronald Reguly.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

Mike Bounds and two representatives from State Farm presented the District with a donation check of \$5,000. for the Halloween Safety Program.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda for Thursday, June 28, 2018. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, June 14th, 2018. Raymond Bauer seconded, the motion carried 6 to 0.

These Minutes have been amended to correct a clerical error under Deployment Software. The correct amount approved by the Board is \$160,000.00.

VI. STAFF REPORTS

A. Financial Report

Rick Rognan from Rognan and Associates provided the Board a review of the 2018 May Financial Report. No Board Action Taken

VII. OLD BUSINESS

A. Workers Compensation

Steve Ruff from CRANE provided the Board a presentation at the June 14th Work Session Board Meeting in reference to the District's Worker Compensation Program. Missouri Employers Mutual provided a quote of \$484,664 and Amerisure a rate of \$404,044, both are less than our current rate, with an additional option of a loss sensitive plan of \$187,478 minimum and \$533,472 maximum. Steve Ruff commented that reserves will not affect the premium cost of the loss sensitive program. The loss sensitive program requires a \$100k letter of credit and \$20k deposit to get program started. James Ottomeyer made the motion to approve Amerisure as the Districts provider and to go with the loss sensitive plan of \$187,478 minimum and \$533,472 maximum, Ronald Reguly seconded, the motion carried 6 to 0.

B. Deployment Software

Two vendors submitted Deployment Software proposals for consideration, Optimas and Marvliis. The cost difference of the two proposals is approximately \$100,000 over 5 years. The Deployment Committee and Leadership Team would like to recommend Marvliis Software Solution for Board consideration. The Deployment Software is a 2018 budgeted item at \$58,000.00. Ronald Reguly made the motion to approve Marvliis as the District's Software Provider for an amount of \$160,000.00, based on program's capabilities, ease of use and the

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opinion of staff that they are more qualified of the two bidders, James Cooke seconded, the motion carried 6 to 0.

C. Narcotic POA

As discussed at the June 14th Work Session, Management would like to recommend we add Jeremy Hollrah to the District's Narcotic POA. In addition, Jeremy Hollrah will be added to Resolution #18-03 Controlled Substance/Power of Attorney. James Ottomeyer made the motion to add Jeremy Hollrah to the District's Narcotic POA and approve Resolution #18-03 Controlled Substance/Power of Attorney, Raymond Bauer seconded, the motion carried 6 to 0.

VIII. NEW BUSINESS

IX. ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Ronald Reguly seconded, the motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY June 28, 2018**

I. CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, James Ottomeyer, Teresa Reynolds, Raymond Bauer and Ronald Reguly.

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Ronald Reguly 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). Teresa Reynolds seconded; roll call vote was taken. Mark Fenton- yea, James Cooke-yea, James Ottomeyer-yea, Teresa Reynolds-yea, Raymond Bauer-yea and 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.

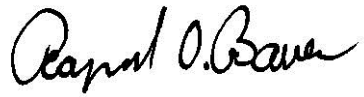
*Next Regular Board Meeting
July 12th, 2018*



Mark Fenton, Chair

Submitted by Tammy Dixon

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Raymond Bauer, Secretary/Treasurer