

## NOTICE OF MEETING

*Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 2000 Salt River Road, in St. Peters, Missouri, on Thursday June 8th, 2023 at 6:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

### 6:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
  - A. June 8th, 2023 Agenda Approval
  - B. May 25th, 2023 Approval of Meeting Minutes
- VI STAFF REPORTS
  - A. Call Volume & Revenue Report – (May)
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - A. Resolution for Setting Reimbursement Rate for Property Taxes # 23-03
  - B. Stop Loss Renewal
  - C. Workers Compensation
- IX ADJOURN PUBLIC PORTION

Kenny Biermann  
Secretary of the Board of Directors

Date/Time Posted: 06.07.2023 @ 12 noon

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- I CALL TO ORDER – PUBLIC PORTION
  
- II MOTION TO CLOSE PUBLIC MEETING – PUBLIC PORTION AND GO TO CLOSED SESSION Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986) B. Personnel Sec. 610.021(3&13) RSMo(1986)
  
- III ADJOURNMENT - PUBLIC PORTION

Kenny Biermann  
Secretary of the Board of Directors

Date/Time Posted: 06.07.2023 @ 12 noon

By: Tammy Dixon

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY May 25th, 2023**

**I. CALL TO ORDER**

Ronald Reguly, called the meeting to order at headquarters at 6:00 p.m. In attendance were Ronald Reguly, Teresa Reynolds, John Whitworth, Mark Johnson, Sean Treece and Kenny Biermann.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

Arnie Dienoff made public comments.

**IV. AWARDS AND ANNOUNCEMENTS**

- Chief Kelly Cope presented recognition award to Jen Martin and Matt Greco for demonstrating compassion and integrity during a patient call.
  
- Chief Kelly Cope presented an accountability challenge coin to Kelly Maull for consistently keeping her base clean and ambulance stocked and in an orderly fashion.
  
- Chief Dave Lewis recognized Finance and presented Certificate of Appreciation to Angie Dollens, Director of Finance for receiving the Government Finance Officers Associations (GFOA) Certificate of Achievement for the 18<sup>th</sup> consecutive year.

**V. CONSENT AGENDA**

A. Agenda Approval

Mark Johnson moved to approve the agenda as presented for Thursday, May 25th, 2023, Kenny Biermann seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Mark Johnson moved to approve the Board Meeting Minutes from Thursday, May 11<sup>th</sup>, 2023, Kenny Biermann seconded, the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. April Financial Review

Chief Kelly Cope presented the April Financial Report. No Board action.

**VII. OLD BUSINESS**

A. Nothing in old business.

**VIII. NEW BUSINESS**

A. Clinic Update

Director, Brooke Snyder provided a snapshot of the Clinic's impact and financial benefit from inception to current date. A Clinic RFP went out on May 23<sup>rd</sup> and will be awarded within 90 days of closing date which is July 1<sup>st</sup>. No board action taken.

B. Uniform Policy Update

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY May 25th, 2023**

Chief Dave Lewis discussed the Uniform Policy Update for Board consideration/approval.

Teresa Reynolds made the motion to approve the updated Uniform Policy # 107-3 and 103-14 as presented, John Whitworth seconded, the motion carried 6 to 0.

**C. Purchase Update for Type I Ambulance Remount**

Chief Dave Lewis presented a Purchase Update for the purchase of a Type I Ambulance Remount. The project was initially approved by the Board on March 21, 2021 for \$151,485. from the 2022 Capital Financial Budget. Due to the delay in parts availability and other supply chain problems, the project was delayed; thus, there has been a price increase of \$5,696. Therefore, Management is requesting the approval to increase Purchase Order 33367 by \$5,696. for a total of \$157,181.

Mark Johnson made the motion to approve updated purchase order 33367 in the amount of \$5,696. Teresa Reynolds seconded, the motion carried 6 to 0.

**IX. ADJOURNMENT - PUBLIC PORTION**

Teresa Reynolds moved to adjourn the Board Meeting, Kenny Biermann seconded; roll call vote was taken; Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, Sean Treece-yea, Mark Johnson- yea, John Whitworth – yea, the motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
SECOND BOARD MEETING MINUTES  
THURSDAY May 25th, 2023**

**I. CALL TO ORDER – PUBLIC PORTION**

Teresa Reynolds called to order the Public Portion. In attendance were, Ronald Reguly, Teresa Reynolds, Kenny Biermann, Mark Johnson, Sean Treece, and John Whitworth.

**II. MOTION TO SUSPEND PUBLIC PORTION AND GO INTO CLOSED SESSION**

Teresa Reynolds made the motion to return to open session, John Whitworth seconded, the motion carried 5 to 0. Roll call vote was taken; Ron Reguly-yea, Teresa Reynolds-yea, Kenny Biermann-yea, Sean Treece-yea, Mark Johnson-yea, John Whitworth-yea, motion carried 6 to 0.

**III. MOTION TO ADJOURN PUBLIC SESSION**

Teresa Reynolds made the motion to re-open public session, John Whitworth seconded, the motion carried 6 to 0. Roll call vote was taken; Teresa Reynolds-yea, Kenny Biermann-yea, John Whitworth-yea, Mark Johnson-yea, Sean Treece-yea and Ron Reguly-yea, motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY May 25th, 2023**

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Ronald Reguly, Chair



Submitted by Tammy Dixon

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Kenny Biermann, Secretary/Treasurer

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. CHARLES COUNTY  
AMBULANCE DISTRICT OF ST. CHARLES COUNTY, MISSOURI ("DISTRICT"),  
SETTING A 100% REIMBURSEMENT RATE FOR PROPERTY TAXES OF EVERY TYPE  
FOR THE PURPOSES OF PROVIDING EMERGENCY SERVICES AS AUTHORIZED  
UNDER THREE SEPARATE MISSOURI STATUTES**

**WHEREAS**, during 2018, Senate Bill 870 was passed and signed by the Governor, which is intended to authorize ambulance districts and certain other emergency services to be entitled to be reimbursed up to 100% from three separate tax abatement or related statutes, namely §99.848, RSMo, §100.050, RSMo, and §353.110 RSMo, and

**WHEREAS**, specifically, pursuant to the authority granted in §99.848 RSMo, ambulance districts imposing a property tax on real, personal or other tangible property shall be entitled to reimbursement from all special allocation funds authorized under Chapter 99 for at least 50%, but not more than 100%, of the district's tax, and further, under §99.848.2, (2018) the board of directors of an ambulance district shall annually set the reimbursement rate prior to the time the assessment is declared by the assessor; this applies to all tax increment financing (TIF) projects approved after August 28, 2004, and further.

**WHEREAS**, pursuant to the authority granted in §100.050 and §100.050.4 (2018), RSMo, ambulance districts imposing a tax on real, personal and other tangible property for the purposes of providing emergency services shall be entitled to reimbursement for at least 50%, but not more than 100%, of the amount of ad valorem property tax revenue such district would have received in the absence of a tax abatement or exemption provided to property of all types as authorized under Chapter 100; and further.

**WHEREAS**, pursuant to the authority granted in §353.110 and §353.110.4(2)(b)(2018) RSMo, ambulance districts imposing a property tax on real, personal or other tangible property shall be entitled to reimbursement in an amount of at least 50%, but not more than 100%, of the amount of ad valorem property tax revenues the district would have received in the absence of a tax abatement or exemption under Chapter 353 of the Missouri Revised Statutes, and

**WHEREAS**, after due deliberation, the Board of Directors has determined that it will set an annual reimbursement pursuant to Chapter 99 RSMo, Chapter 100 RSMo and Chapter 353 RSMo, at the reimbursement rate of 100%, and

**WHEREAS**, the Board intends, after the passage of this Resolution, to notify the St. Charles County Collector of Revenue and the St. Charles County Assessor of its 100% reimbursement rates, prior to the time the assessments are determined for the current tax year and future tax years, pursuant to the authority set forth in the above statutes.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ST. CHARLES COUNTY AMBULANCE DISTRICT, ST. CHARLES COUNTY, MISSOURI, AS FOLLOWS:

1. The Board of Directors of the St. Charles County Ambulance District set the reimbursement rate authorized for EMS and other emergency ambulatory services as described in §§99.848.2 (2018), 110.050, and 100.050.4 (2018), and 353.110 and 353.110.4(2)(b)(2018) of the Revised Statutes of Missouri at 100% of the ad valorem real property, personal property and other tangible property tax revenues the District would have received in the absence of the abatements or reimbursement to special allocation funds as provided in the respective statutes. All such reimbursements are applicable to all tax increment financing, tax abatements and special allocation funds, financing, and/or other amendments filed after August 28, 2018, as described in the above statutes.
2. The District shall be reimbursed or allocated in the amount of 100% of the ad valorem real property, personal property and other tangible property tax revenues or special allocation funds that the District would have received in the absence of a tax abatement under Chapters 99, 100, and 353 RSMo. All such reimbursements are applicable to all tax increment financing, tax abatements and special allocation funds, financing, or amendments filed after August 28, 2018, as described in the above statutes.
3. This Resolution shall be in full force and effect from and after its passage according to law and shall be delivered to the County Assessor and the County Collector of St. Charles County forthwith.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

\_\_\_\_\_  
, CHAIRMAN  
BOARD OF DIRECTORS

ATTEST:

\_\_\_\_\_  
, SECRETARY  
(SEAL)

APPROVED:

\_\_\_\_\_  
, Director, Secretary

\_\_\_\_\_  
, Director, Treasurer

# Memo

**To:** Kelly Cope, Chief Executive Officer  
**From:** Brooke Snyder, Director of Human Resources  
**Date:** 6/8/2023  
**Re:** Stop Loss Collateral

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SCCAD has a self-funded insurance plan, which means we pay out of pocket for all costs as it relates to monthly premiums and monthly plan costs for employees and their dependents. To help mitigate our risk for unknown yearly insurance costs, we participate in a group stop loss captive, which allows us to minimize our exposure to larger claims and puts a stop loss amount on maximum out of pocket costs, per employee.

Our stop loss captive runs from July 1-June 30 of the current year. If we didn't have any high-risk claimants, our stop loss amount (or out of pocket expenses) would stay the same as the previous year or could go down. This year we had three high cost claimants on the plan, therefore, our stop loss premium increased 14%.

We were able to negotiate our stop loss renewal to remain at \$85,000 per employee, but due to the high-risk claimants, Tokyo Marine is asking for an increase in collateral for the sell year of July 1, 2023, to June 30, 2024. 2022-2023 collateral due was \$113,880.58. Asking collateral for 2023-2024 is \$141,155.58, with stop loss remaining at \$85,000 for the sell year.