

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, June 8<sup>TH</sup>, 2023**

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**ROLL CALL WAS TAKEN**

Ronald Reguly - yea, Kenneth Biermann - yea, John Whitworth - yea, Teresa Reynolds – yea, Sean Treece - yea, Mark Johnson - yea

**III. PUBLIC COMMENTS**

Arnie Diehnoff provided public comments.

**IV. AWARDS AND ANNOUNCEMENTS**

District Counsel, Mike Kaemmerer introduced the group to his intern, Cooper Lohkamp

**V. CONSENT AGENDA**

A. Agenda Approval

John Whitworth made a motion to approve the June 8th, 2023 agenda as presented, Sean Treece seconded; the motion carried 6 to 0.

B. Meeting Minute Approval

John Whitworth made a motion to approve the Board Meeting Minutes from Thursday, May 25th 2023. Sean Treece seconded; the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. Call Volume & Revenue Report

Assistant Chief Dave Lewis provided the monthly call volume report for May and Director, Angie Dollens provided revenue reports for May 2023. No Board Action.

**VII. OLD BUSINESS**

No Old Business

**VIII. NEW BUSINESS**

A. Setting Reimbursement Rate for Property Taxes Resolution #23-03

John Whitworth made a motion to approve Resolution #23-03 Authorizing the setting of the reimbursement rate for Property Taxes; Kenny Biermann seconded; the motion carried 6 to 0.

B. Stop Loss Renewal

Director Snyder presented our stop loss renewal for sell year 2023-2024. Our current carrier, Tokyo Marine proposed an increase in collateral for July 1, 2023, to June 30, 2024, due to three large claimants for the sell year 2022-2023. Collateral increased to \$141,155.58 (or 14%) with stop loss remaining at \$85,000 per employee. For comparison, in 2022-2023 collateral due was \$113,880.58. For clarification, 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,

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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.

John Whitworth made the motion to table this agenda item until the June 22nd Board Meeting, Kenny Biermann seconded, the motion carried 6 to 0.

**C. Workers Compensation**

Alyssa and Steve Ruff from Crane presented information regarding workers compensation renewal to be effective July 1, 2023. The District previously utilized MEM and they provide a guaranteed one-year rate of \$358,752 (5% less than Amerisure renewal) based on payroll and claims incurred. We currently use Amerisure, and they offer a loss sensitive program with a graduating rate depending on payroll and claims incurred. Amerisure's projected premium for 2023-2024 (based on prior term losses) is estimated to be between \$375,000-\$380,000.

John Whitworth made the motion to table this agenda item until the June 22nd Board Meeting, Kenny Biermann seconded, the motion carried 6 to 0.

**IX. ADJOURNMENT - PUBLIC PORTION**

John Whitworth 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.

**NOTICE OF MEETING**

**I. CALL TO ORDER – PUBLIC PORTION**

Teresa Reynolds called to order the Public Portion. In attendance were Ronald Reguly (via video), Teresa Reynolds, Kenneth Biermann, Sean Treece, Mark Johnson (via video), and John Whitworth.

**II. MOTION TO SUSPEND MEETING – PUBLIC PORTION**

Kenny Biermann moved to suspend the open meeting and go into Closed Meeting-pursuant to A. Attorney Client Sec. 610.021(1) RSMo(1986) B. Personnel Sec. 610.021(3&13) RSMo(1986) John Whitworth 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.

**III. ADJOURNMENT – PUBLIC PORTION**

Sean Treece 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.

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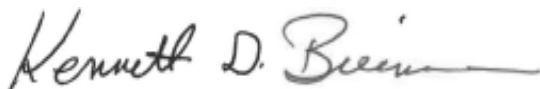
*Next Regular Board Meeting  
June 22nd, 2023*



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Ronald Reguly, Chair

Submitted by Tammy Dixon



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Kenneth Biermann, Secretary/Treasurer