

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY June 9th, 2022**

I. CALL TO ORDER

Ronald Reguly called the meeting to order at headquarters at 7:00 p.m. In attendance were Ronald Reguly, Raymond Bauer (via video), John Whitworth, Kenny Biermann and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

ROLL CALL WAS TAKEN

Ronald Reguly-yea, Raymond Bauer-yea, Kenny Biermann-yea, John Whitworth-yea, and Teresa Reynolds-yea

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as amended to switch item A and B under new business for Thursday, June 9th, 2022, James Cooke seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, May 26th, 2022, James Cooke seconded, the motion carried 5 to 0.

VI. STAFF REPORTS

A. Call Volume & Revenue Report

Assistant Chief, Dave Lewis provided the monthly call volume and revenue reports. No Board action.

VII. OLD BUSINESS

A. Base Station 22 & 23 Update

Collette Hermann with Navigate Building Solutions provided a construction update regarding new base 22 and 23. No Board action.

B. Change Order Committee Members

Chief Cope discussed that we are in the process of revising the language of a previous motion made by the Board describing the Construction Contingency Committee and its Members. No board action.

VIII. NEW BUSINESS

A. Swearing in of New Board Member

Board Chairman, Ronald Reguly swore in new Board Member recently appointed at the May 26, 2022 Board Meeting, John Whitworth who will replace Abby Drezek in the 5th District. No Board action.

B. Change Order Committee Meeting

On May 19, 2022 the SCCAD Change Order Committee met to review a Change Order Request from LCS, LLC, the General Contractor for Base Station No. 22. The Change Order Committee was utilized in lieu of requesting approval at a Board Meeting due to the time critical nature of the Change Order Request. The design team issued Proposal Request No. 07 to revise the site sanitary sewer design from a gravity flow system to a force main system. Per the approval of the Change Order Committee, a Construction Change Directive (CCD) has been issued to LCS, LLC directing them to proceed on a Time and Material basis, not to exceed \$30,731.00. No Board action.

C. Stop Loss Renewal

Director of HR provided information regarding our stop loss renewal. The stop loss deductible will remain the same at \$85,000 and annual premium increase of \$42,383.

Teresa Reynolds made the motion to approve the stop loss renewal at 85,000 with stop loss collateral of \$113,880.58 including a premium increase of \$42,383 effective July 1, 2022 through June 30, 2023, James Cooke approved, the motion carried 5 to 0.

D. DC Vehicle Up-Fit Packages

Management is requesting the purchase of 2 – Up-fit packages for 2-2023 Chevrolet Suburban’s from Defender Product Solutions, LLC based off the specification and quote from invitation for bid 1348 for \$21,565. each and a total amount of \$43,130.

Teresa Reynolds made the motion to approve the purchase of 2 – Up-fit packages from Defender Product Solutions, LLC based off the specification and quote from IFB 1348 for \$21,565. each and a total amount of \$43,130.; Defending Product Solutions was the lowest conforming bid, James Cooke seconded, the motion carried 5 to 0.

ADJOURN – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Kenny Biermann Cooke seconded, roll call vote was taken; Ronald Reguly-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Kenny Biermann-yea John Whitworth-yea, the motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY JUNE 9, 2022**

I. CALL TO ORDER – PUBLIC PORTION

Ronald Reguly called to order the Public Portion. In attendance were Teresa Reynolds, James Cooke, Kenny Biermann, John Whitworth, Ronald Reguly and Raymond Bauer.

II. MOTION TO SUSPEND PUBLIC PORTION AND GO INTO CLOSED MEETING–

Ronald Reguly made the motion to suspend public portion of the Meeting and go into Closed Session pursuant to: Attorney Client Sec.610.021 (1)RSMo (1986), Personnel Sec.610.021(3) RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Kenny Biermann-yea, James Cooke-yea, Teresa Reynolds-yea and Ron Reguly-yea, John Whitworth-yea, the motion carried 6 to 0.

III.MOTION TO RE-OPEN PUBLIC SESSION

Teresa Reynolds made the motion to re-open public session, Raymond Bauer seconded, the motion carried 5 to 0. Roll call vote was taken; Teresa Reynolds-yea, James Cooke-yea, Kenny Biermann-yea, Raymond Bauer-yea, John Whitworth-yea and Ron Reguly-yea, motion carried 6 to 0.

IV. OLD BUSINESS

A. COVID Work Comp

The Board previously approved a motion on November 18, 2021 which changed our sick-leave policy for workers compensation from 18 months to 24 months for all COVID related leaves. However, now that we appear to be on the back-end of the pandemic, the District would like the Board to consider rescinding the previous motion made on November 18, 2021 and go back to the “original” policy of providing the employee up to 18 months of workers compensation related leave.

In addition, the Board previously approved a motion on April 23, 2020 which stated an employee shall receive supplemental compensation of up to 100% of their gross pay which they would have received but for the related absence thus supplementing the workers compensation benefits. The recommendation is for the District to rescind the previous motion made on April 23, 2020 and go back to “original” policy by no longer supplementing the workers compensation benefit.

Teresa Reynolds made the motion to rescind November 18, 2021 motion and go back to the “original” policy of offering District employees 18 months of workers compensation; in addition, the Board to rescind the April 23, 2020 motion and go back to original workers compensation benefit plan of 66 2/3 pay for District employees on leave; this motion to take effect from today moving forward and will not affect employees currently on COVID workers compensation, James Cooke seconded, the motion carried 5 to 0.

B. Board Member Healthcare

V. ADJOURN - ADJOURN PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 5 to 0.

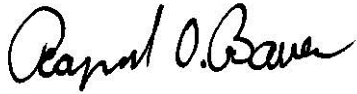
**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, JUNE 9th, 2022**

*Next Regular Board Meeting
June 23rd 2022*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer