

**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, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday July 12, 2018 at 7:00 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.*

**7:00 P.M. –BOARD MEETING**

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
  - A. July 12<sup>th</sup> Agenda Approval
  - B. June 28<sup>th</sup> Approval of Meeting Minutes
- VI STAFF REPORTS
  - A. Q2 Community Relations Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
  - A. Approval to Purchase 2018 Ford Expedition
  - B. Approval to Pay Election Authority Invoice
  - C. Uniform Ordering
- IX ADJOURNMENT

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 07.11.2018 @ 12 noon

By:



**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, 4169 Old Mill Parkway in St. Peters, Missouri, on Thursday July 12, 2018 at approximately 7:00 p.m., to consider and act upon the matters set forth below and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.*

- I CALL TO ORDER – PUBLIC PORTION
- II MOTION TO CLOSE MEETING – PUBLIC PORTION  
Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986)
- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer  
Secretary of the Board of Directors

Date/Time Posted: 07.11.2018 @ 12 noon

By: 

**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.

**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 14<sup>th</sup> 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 \$54,883.47, based on program's capabilities, ease of use and the opinion of staff that they are more qualified of the two bidders, James Cooke seconded, the motion carried 6 to 0.

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

C. Narcotic POA

As discussed at the June 14<sup>th</sup> 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*

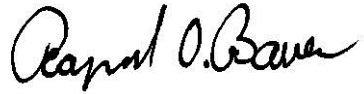


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Mark Fenton, Chair

Submitted by Tammy Dixon

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



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Raymond Bauer, Secretary/Treasurer

## Director of Community Relations Quarterly Status Report

### Community Safety Programs

Program	Date of Program(s)	Approx. Number Served in Quarter	Notes
Child Safety Seat Installation Assistance	Ongoing	92	Incredibly busy quarter! Increased demand for Glennon/Kohls seats following presentations for Thrive Parent Academy – nice to see this resource being utilized by those in need.
Rapid Access	Ongoing	56	Continued, steady demand for program.

### Public Presentations/Involvement

Date	Group	Topic	Approx. Attendees
April 4	Heritage of Hawk Ridge Neighborhood	Hands Only CPR and AED use	20
April 12	River Towne Family Chiropractic	#StopHeroin (w/ L. Cassidy)	15
April 18	Brookdale Senior Living	ICE (In Case of Emergency) program for cell phones	8
April 23	THRIVE Parent Academy	Car seat presentation for teen parents	10
April 24	Fort Zumwalt East	#StopHeroin (w/ L. Cassidy)	Approx. 300
April 26	St. Cletus 'Single Again' Club	Hands Only CPR and AED use	5
May 2	THRIVE Parent Academy	Car seat presentation for teen parents	12
May 3	University of Missouri Extension Council	#StopHeroin, SURRT & Public Narcan programs	8
May 4	Wentzville Area Senior Services	Safety-themed trivia	Approx. 100
May 5	St. Charles City-County Library District	"How To" Day – Hands Only CPR and AED Use	9
May 14	Sons of the American Revolution	Hands Only CPR and AED use	15
May 15	St. Peter Church Senior Ladies Group	Hands Only CPR and AED use, Rapid Access, File of Life	35
May 21	Orchard Farm Elementary	Bike Helmet Safety (fitted perfect attendance drawing winners for helmets)	12
June 1	Greater St. Charles County Chamber – Public Policy Committee	Prop. Ambulance (w/ K. Cope, voted to support, moves forward to BOD)	22
June 7	Bear Creek Garden Club	Stop Heroin	20
June 15	O'Fallon Chamber Public Policy Committee	Prop. Ambulance	6
June 20	Green Gables Senior Living	File of Life, Heat Related Illness, Prop. Ambulance	15

June 21	O'Fallon Senior Police Academy	District Overview, Safety Programs, Prop. Ambulance	16
June 21	Preferred Family Health Speakers Bureau	#StopHeroin (w/ L. Cassidy)	10
June 27	St. Charles Sunrise Rotary Club	Prop. Ambulance (D. Lewis)	15

## Media Involvement

Publication/Station	Date	Story Solicited by SCCAD?	Story Synopsis
Community News	April 4	Yes	Quarterly Community Voices Column – discussed Paramedics' frontline role in the opiate epidemic, covered SURRT and public narkan programs, encouraged affected families to reach out for help before OD occurs.
Weldon Spring Neighbors	April Issue	No	Q&A with Paramedic D. Enloe
KMOV	May 7	Yes	Features on Mass Casualty Incident and Hazmat Training, J. Hollrah did a great job with the interview; highlighted collaborative nature of the exercise.
70 West Sentinel	May 10		
O'Fallon TV	May 25		
Mid Rivers Newsmagazine	June 6		
Crossroads Magazine	June issue		
KTVI	May 15	Yes	Feature on Stations 5 and 18, reporter A. Banker did a great job highlighting the positive impact that the moves would have on response times.
Lake St. Louis Neighbors Magazine	June edition	Yes	Article on safe storage and disposal of prescription medications.
KSDK	June 16	No	Feature on fireworks injury statistics and safety tips. Asked BC K. O'Neill to do this story, as she has responded to several of these calls throughout her career.
KMOV	June 16	Yes (indirect)	Spoke with assignment desk on 6/15 to provided info on toddler drowning in Wentzville; offered to assist with water safety story if station was interested; reporter A. Lincoln and I spoke about pool/water safety the following day.
Community News	June 20	Yes	Brief article on opening of Stations 5 and 18 in O'Fallon
Community News	June 27	No	B. Auten doing article on fireworks (legality, injury risks, etc.) and reached out for info and stats. Provided safety tips; set him up to talk with BC K. O'Neill as well.
O'Fallon TV	June 29	Yes	Segment on Stations 5 and 18

## Awards

Agency	Award	Nominee(s)	Date Applied	Result
East Central EMS Region	Lifesaving Award	S. Scott, A. Law, K. Fox	March 5	Presented to crews May 16
MEMSA	Community Service Award	D. Kroll	April 16	TBD
MEMSA	Dispatcher of the Year	S. Williams	April 25	TBD
MEMSA	Service of the Year	SCCAD	May 2	TBD
MEMSA	Paramedic of the Year	V. Dickhoff	April 26	TBD
NAEMT	Paramedic of the Year	L. Cassidy	June 15	TBD
NAEMT	EMS Service of the Year	SCCAD	June 4	TBD

## Community Meetings/Events Attended

Date	Agency	Meeting Type
April 9	Daughters of the American Revolution	First Responder Tree Planting/Dedication Ceremony
April 10	Greater St. Charles County Chamber	General Membership Meeting
April 12	Western St. Charles County Chamber	General Membership Meeting
April 14	Mayors Charity Ball	Community event
April 17	City of St. Charles School District	Safety Committee Meeting (N. Dolan will be our representative, I attended first meeting to introduce him to Superintendent J. Marion and others)
April 20	O'Fallon Chamber	Lunch & Legislators
April 21	Cottleville Weldon Spring Chamber	Trivia Night (served as co-chair)
April 24	O'Fallon Chamber	General Membership Meeting
April 26	O'Fallon Chamber	Young Professionals Meeting
April 30	St. Charles County Municipal League	General meeting
May 1	Greater St. Charles County Chamber	Small Business of the Year Award lunch
May 8	Cottleville Weldon Spring Chamber	General Membership Meeting
May 12	Western St. Charles County Chamber	General Membership Meeting
May 17	The Child Center	Kickoff To Summer Event (invited by J. Seymour from Drug Court)
May 21	St. Charles County PIO Work Group	Social Media Policy Round Table
May 22	O'Fallon Chamber of Commerce	General Membership Meeting



June 5	Greater St. Charles County Chamber	Lunch with Leaders
June 12	Cottleville Weldon Spring Chamber	General Membership Meeting
June 14	Western St. Charles County Chamber	General Membership Meeting
June 15	O'Fallon Chamber	Lunch & Legislators
June 19	Greater St. Charles County Chamber	Worked check-in for golf tournament
June 20	St. Charles City-County Library District	Program Committee Meeting
June 26	O'Fallon Chamber of Commerce	General Membership Meeting

### Care Facility Discussions/Issues

Date	Facility	Issue
April 2	Breeze Park	J. Fingerhut and I met with Exec. Dir. T. Hempen to review emergency plan for receiving residents. She expressed appreciation for SCCAD's taking the lead to help facilities navigate the CMS required disaster drills.
April 4	Villages of St. Peters	L. Hankley taught CPR for staff.
April 19	Harvester Residential Care	G. Gettman contacted me to provide information on a challenging patient they have in one of their independent living homes. PT is non-compliant diabetic who utilizes 911 frequently; Gettman wanted to ensure we were fully appraised of situation.
May 4	St. Peters Manor	L. Hankley taught CPR for staff.
May 16	Mt. Carmel St. Charles	SCCAD invited to participate in employee health fair; L. Hankley did Heimlich refresher for those who attended.
May 23	All SNFs	Disaster Prep Drill Meeting scheduled, but facility reps did not show...rescheduled for June
May 24, 29, 30	Villages of St. Peters	L. Hankley taught CPR for staff.
May 31	Caregivers Inn	L. Hankley taught CPR for staff.
June 20	All SNFs	Rescheduled Disaster Prep meeting, final meeting to be held in July with Tabletop Drill occurring in August and full-scale exercise in September.

### Other/Ongoing Projects, Upcoming Initiatives, etc.

Project	Update
CAPS Program	<ul style="list-style-type: none"> <li>School Districts came together to develop county-wide program for career exploration (system was previously VERY fragmented district by district). Program is called CAPS.</li> <li>SSM and BJC are heavily involved in the healthcare track; asked SCCAD to get in on ground level. Lead hospital contacts are T. Smith (SSM) and T. Daly (BJC).</li> <li>Brought concept back to SCCAD leadership, everyone wholly supportive. District will provide several education sessions/tours throughout the fall semester for the 80 kids involved with the program.</li> <li>C. Boschert, J. Hollrah, L. Cassidy, and T. Meyer all taking active roles – GREAT program to add to our lineup of community involvement; could be valuable recruiting tool for EMT/Paramedic programs.</li> </ul>
Celebrate SCCAD	<ul style="list-style-type: none"> <li>Solicited proposals from several venues throughout the county (Ameristar included); may change location based on committee's thoughts. Will review with them later in the year.</li> </ul>

Citizens Advisory Board	<ul style="list-style-type: none"> <li>• Sent e-update to group on May 1, set meeting date for May 31 to discuss potential bond issue.</li> <li>• Coordinated meeting to garner feedback on Proposition Ambulance; group was supportive of the projects and the plan. Offered several bits of good feedback which we incorporated into our plan.</li> <li>• Sent e-update to group on June 25 with safety updates and links to Prop Ambulance materials.</li> </ul>
EMS Week	<ul style="list-style-type: none"> <li>• Set dates with leadership team, set invitations to staff</li> <li>• Coordinated purchase of breakfast supplies and employee appreciation gift</li> <li>• Developed rotating power point presentation to run during breakfast</li> <li>• Attendance at this year's events was down from prior years; may need to rethink breakfast concept moving forward, as it is both time intensive and requires assistance from a large number of people.</li> </ul>
Misc. Projects	<ul style="list-style-type: none"> <li>• Assisted T. Meyer with video shoot/editing for Vision St. Charles County Leadership's new Protégé program.</li> <li>• Connected T. Meyer and K. Williams (BJC) to discuss SCCAD involvement in this fall's BJC Foundation Gala, where Dr. Hsu will be honored</li> </ul>
Patient and Vendor Satisfaction Surveying	<ul style="list-style-type: none"> <li>• Worked with C. Boschert to plan training for Battalion Chiefs on the EMS Survey Team online portal.</li> </ul>
Proposition Ambulance	<ul style="list-style-type: none"> <li>• Developed informational power point presentation for community groups</li> <li>• With support from T. Meyer, K. Cope, and D. Lewis, presented to numerous groups within the community (listed individually under public presentations)</li> <li>• Researched high-traffic sites for us to have a leadership representative present to distribute information on the initiative and answer resident questions.</li> </ul>
Pulse Points	<p>New issue prepared and printed in June, featured information on MCI/Hazmat Training, BHR program, declining opioid overdose calls, and a two-page spread on the upcoming bond issue. Will be mailed to usual mailing list in July so info on Prop. Ambulance can hit closer to date of election.</p>
Stop Heroin	<p>Demand for these programs continues (listed in public presentations). Other related projects undertaken include:</p> <ul style="list-style-type: none"> <li>• Reps from Franklin Co. asked if L. Cassidy, myself and others would come meet with them to offer ideas to establish CRUSH-like group in their community. We did this on May 3; had great crowd of approx. 50 interested in recreating our success.</li> </ul>
Strategic Planning	<ul style="list-style-type: none"> <li>• L. Hankley continued work on creation of a master list of all subdivisions being built in St. Charles County. Information has already been utilized by deployment committee, and will be helpful once planning software is implemented.</li> <li>• Per request of D. Lewis, brainstormed long-term capital needs of Community Relations Department and compiled into document for campus planning.</li> </ul>

# Memo

To: Taz Meyer, Chief; Kelly Cope, Assistant Chief  
From: Jeremy Hollrah, Deputy Chief  
Date: 7/9/2018  
Re: Approval to Purchase 2018 Ford Expedition SSV Max

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As the District continues to improve its service lines and capabilities, Administration is seeking to add an additional Ford Expedition Special Service Vehicle Max to the fleet.

If approved the District will be utilizing the Missouri State, Office of Administration procurement contract #CC180382003.

This vehicle is a non-budget item and would be in the amount of \$40,456.00. This purchase would be covered by removing budget item "Delivery Van" and moving the budget line to "Conversion SUV and Up fit" for total \$55,000.00 available.

Management is requesting the purchase of one 2018 Ford Expedition SSV Max for a total of \$40,456.00 from the Missouri State Procurement Contract #CC180382003.

Budget Line: Non Budgeted Item – Funds used from 10-9020.0000

**PATROL VEHICLES – MODEL YEAR 2018**  
(Statewide)

**Contract Number: CC180382003**

**Contractor: Lou Fusz Ford**

**Line Item 41**

**UNSPSC Code: 25101702**

**MAKE/MODEL: 2018 Ford Expedition Special Services Vehicle**

**PRICE: \$35,516.00**

**ORDER CUT-OFF DATE: 08/03/18**

**EQUIPMENT INCLUDED IN PRICE**

- V-6 type, 3.5 liter EcoBoost
- Four wheel drive
- Ten speed automatic, column mounted gear selector
- Heavy-duty fade resistant four wheel anti-lock disc brakes with power booster
- Power assist steering
- Tilt steering wheel
- Independent front and rear suspension.
- Five (5) tires, 265/70R17 AT (includes full size spare)
- Five (5) 17" steel wheels (includes full size spare)
- Manufacturer's standard Backup Camera
- Speed Control
- Air conditioning system with integral heater and defroster
- Electric rear window defroster
- Manufacturer's standard radio
- Power windows and door locks, rear power window operable from rear seat and driver's seat, rear window lockout switch controllable from driver's position
- Rear inside door locks and handles fully operable
- Single key locking system
- Heavy-duty front bucket seats without center console, designed for police usage and covered with heavy-duty cloth fabric. 6-way power adjusting driver seat
- Heavy-duty cloth bench rear seat
- No third row seating
- Manufacturer's standard air bags
- Vinyl floor covering
- Front license bracket
- Standard production solid color exterior and standard interior trim
- Left hand and right hand power adjusting outside rearview mirrors; heated
- Remote keyless entry with a minimum of two (2) fobs

**AVAILABLE OPTIONS**  
(for line item 41)

**Line Item 42 – Extended Length (MAX) Option \$3,340.00**  
(includes cloth third row seating)

**Line Item 44 – Factory installed running boards \$405.00**

**Line Item 52 – Miscellaneous Options/Features**  
\*\*for the purchase of options/features not specifically identified herein

**DELIVERY:** 90-120 days ARO

**WARRANTY:** 3 years or 36,000 miles (bumper to bumper)  
5 years or 60,000 miles (drive train)

**PREPARATION & DELIVERY COST FOR COOP MEMBERS & OTHER STATE AGENCIES  
(fee pertains to line item 41)**

**Line Item 45 – Preparation Cost** **\$1,195.00 per vehicle**

Other State agencies and Cooperative Procurement members may purchase vehicles off this contract. The total vehicle preparation cost stated for the vehicles processed through the contractors dealership is charged per vehicle.


**Line Item 51 – Delivery Cost** **\$1.50 per mile**

Total round trip per mile cost for contractor to deliver cooperative procurement member and other state agency vehicles if requested.

Vehicles will be delivered from Chesterfield, Missouri.

**TOTAL PURCHASE PRICE: \$40,056.00**

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**ST. CHARLES  
COUNTY**  
  
**ELECTION  
AUTHORITY**

**Rich Chrismer**  
Director of Elections

St. Charles County Ambulance District  
Attn: Jeff Harrison, CFO  
4169 Old Mill Parkway  
St. Peters, MO 63376

Subject: Election Cost

Election Date: AUGUST 7, 2018

43283

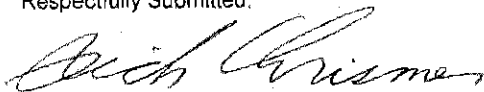
Pursuant to 115.077, Sec. 2, I hereby submit to you the estimated cost of conducting the shown election for your political subdivision.

	<b>ESTIMATED</b>
Cost Share	\$243,378.93
Publication Cost	<u>\$31,093.58</u>
<b>TOTAL ESTIMATED COST:</b>	<b>\$274,472.51</b>

***Please remit payment no later than July 17, 2018***  
***A \$50.00 late fee will apply for every day a payment is delinquent***

Send payment to St. Charles County Election Authority  
397 Turner Boulevard, St. Peters, MO 63376.

Respectfully Submitted,



Rich Chrismer, Director  
St. Charles County Election Authority

RECEIVED  
JUL 17 2018

**FOR DIRECTOR OF ELECTIONS**

Vote For One

ADAM SCHWADRON

CATHERINE ROUSE

KURT BAHR

MARK A. KOESTER

MICHAEL (MIKE) E. CARTER

ARNIE C. AC DIENOFF

**FOR RECORDER OF DEEDS**

Vote For One

MARY DEMPSEY

**FOR PROSECUTING ATTORNEY**

Vote For One

TIM LOHMAR

**FOR COLLECTOR OF REVENUE**

Vote For One

MICHELLE D. McBRIDE

**FOR SHERIFF**

Vote For One

SCOTT A. LEWIS

**FOR COUNTY ASSESSOR**

Vote For One

SCOTT SHIPMAN

**Write-in:** To vote for a valid write-in candidate, write the person's name on the line provided and darken the target.

**FOR COMMITTEEMAN  
ST. PAUL TOWNSHIP**

Vote For One

ARNIE C. DIENOFF

TONY LOVASCO

WRITE IN \_\_\_\_\_

**STATUTORY MEASURE  
PROPOSITION A**

*Referendum ordered by Petition*

Do the people of the state of Missouri want to adopt Senate Bill 19 ("Right-to-Work") as passed by the general assembly in 2017, which prohibits as a condition of employment the forced membership in a labor organization (union) or forced payments of dues in full or pro-rata (fair-share); make any activity which violates employees' rights illegal and ineffective; allow legal remedies for anyone injured as a result of another person violating or threatening to violate employees' rights; and which shall not apply to union agreements entered into before the effective date of Senate Bill 19?

State and local government entities expect no costs or savings.

YES

NO

**COUNTY OF ST. CHARLES  
PROPOSITION AMBULANCE**

Shall the St. Charles County Ambulance District borrow money in the amount of seventy million dollars for the purpose of decreasing response times to 911 emergency calls and carrying out the mission of the Ambulance District by acquiring land; constructing, improving, equipping and furnishing ambulance stations and infrastructure in response to increased demand in call volume; and purchasing ambulances, other vehicles, lifesaving medical equipment, and auxiliary equipment and issue bonds for the payment thereof?

YES

NO

**CITY OF O'FALLON  
PROPOSITION U**

Shall the City of O'Fallon impose a local use tax at the same rate as the local sales tax rate, currently 2%, provided that if the local sales tax rate is reduced or raised by voter approval, the local use tax rate shall also be reduced or raised by the same action? A use tax return shall not be required to be filed by persons whose purchases from our out-of-state vendors do not in total exceed two thousand dollars in any calendar year.

YES

NO

# Memo

To: Taz Meyer, Chief  
 From: Josh McGaughey, Transfer Division  
 Date: July 3<sup>rd</sup> 2018  
 Re: Uniform Ordering – Request to Change Process and Bulk Ordering

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To accommodate the extended time needed to receive custom polo shirts from the apparel vendor, AKWA, for both road paramedics (including part-time) and middle management (LTs, Capts, and BCs), I am requesting SCCAD order in bulk and convert to an inventory style method of managing custom polo shirts. The inventory will be kept and managed by the SCCAD vendor. Moreover, by ordering in bulk, SCCAD will circumvent the manufacturer's custom fees (meeting minimums).

## Half Year Breakdown in Costs

PRODUCT	QUANTITY	PRICE
NAVY / RED SHORT SLEEVE POLOS	125	\$6,415
NAVY / RED LONG SLEEVE POLOS	65	\$3,465
HEATHER CHAR / BLACK SHORT SLEEVE POLO	65	\$3,335
HEATHER CHAR / BLACK LONG SLEEVE	30	\$1,600
<b>IN TOTAL</b>	<b>285</b>	<b>\$14,815</b>

The remaining uniform items (t-shirts, job shirts, and hats) will continue to be ordered through the traditional SCCAD process. Also, regarding Maintenance, Service Center, and Deputy Chiefs, Assistant Chiefs, and Chief no change in process will occur for uniform ordering.