

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY July 12, 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

A. Citizen, Tim Dolan addressed the Board. Mr Dolan asked the Board to consider alternatives to reflect the increase in tax to the voters concerning the August 7 ballot measure.

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda for Thursday, July 12, 2018. Ronald Reguly Reynolds seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Minutes from Thursday, June 28th, 2018. Ronald Reguly seconded, James Ottomeyer abstained, the motion carried 5 to 0.

VI. STAFF REPORTS

A. Q2 Community Relations Report – Provided to Board

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Approval to Purchase 2018 Ford Expedition

Management asked for Board approval to purchase a 2018 Ford Expedition SSV Max from the Missouri State Administration Procurement Contract #CC180382003 in the amount of \$40,456.00. This vehicle is an unbudgeted item, however, the District's recommendation is to use funds from the "delivery van" line item, total amount available is \$55,000. This item tabled pending further discussion in closed session.

B. Approval to pay Election Authority Invoice

Management is asking for Board approval to pay invoice #43283 in the amount of \$274,472.51 to the St. Charles Election Authority for cost associated with the August 7th election. Teresa Reynolds moved to approve the District pay the St. Charles Election Authority invoice in the amount of \$274,472.51 with directions to Management to investigate and provide supporting detail from the Election Authority with reference to the invoice amount, Raymond Bauer seconded, the motion carried 6 to 0.

C. Uniform Ordering

The District is asking for Board approval to purchase custom polo shirts from the previous low bidder apparel vendor, AKWA, for both road paramedics (including part-time) and middle management 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. In addition, by ordering in bulk, SCCAD will circumvent the manufacturer's custom fees. James Ottomeyer made the motion to

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approve the District to order polo shorts from AKWA in bulk in the amount of \$14,815.00, Ronald Reguly seconded, the motion carried 6 to 0.

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 July 12, 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

Teresa Reynolds 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(13)RSMo(1986). Raymond Bauer 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. NEW BUSINESS

Ronald Reguly made the motion to return to open session, Raymond Bauer second, the motion carried 6 to 0.

A. Approval to Purchase 2018 Ford Expedition

Ronald Reguly made the motion to approve the purchase of a 2018 Ford Expedition from the Missouri State Administration Procurement contract as mentioned above, in the amount of \$40,456.00, Raymond Bauer seconded, the motion carried 6 to 0.

IV. ADJOURNMENT – PUBLIC PORTION

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

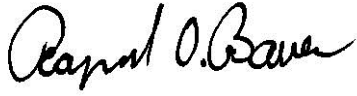
*Next Regular Board Meeting
July 26th, 2018*



Mark Fenton, Chair

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Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer