

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY July 22nd, 2021**

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

Layne Bradford made public comment.

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as amended with additional item under old business, Marco Copier Purchase Order for Thursday, July 22nd, 2021. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, July 8th, 2021. Raymond Bauer, the motion carried 6 to 0.

C. IT System Engineer III Revision #102-22a – (presented on 7/8)

Chief Lewis provided details at the 7/08/21 Work Session Board Meeting. Teresa Reynolds moved to approve the IT System Engineer III #102-22a, Raymond Bauer seconded, the motion carried 6 to 0.

D. Director of Technology Revision #102-52 – (presented on 7/8)

Chief Lewis provided details at the 7/08/21 Work Session Board Meeting. Teresa Reynolds moved to approve the Director of Technology #102-52, Raymond Bauer seconded, the motion carried 6 to 0.

**VI STAFF REPORTS**

A. June Financial Report

Rick Rognan from Rognan & Associates presented the June Financial Report.

B. Preliminary Draft of the 2021 Tax Rates

Rick Rognan presented 2021 proposed preliminary District Tax Rates. Tax rates may be adjusted slightly before we set the actual tax rates later this year.

**VII OLD BUSINESS**

A. Marco Copier Purchase order

Teresa Reynolds made the motion to approve the addition of two copiers. The original contract was awarded to Marco, under Missouri NASPO State Contract for \$41,200.20. However, two

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY July 22nd, 2021**

additional copiers are needed which will be \$3,420. added to the original contract. The new proposed contract amount is \$44,620.20, Raymond Bauer seconded, the motion carried 6 to 0.

**VIII NEW BUSINESS**

A. Sikich 2020 Audit Findings

Victoria Dailey, Director from Sikich reported the 2020 Financial Audit.

Teresa Reynolds made the motion to approve the Sikich 2020 Fiscal Year Audit Findings, Raymond Bauer seconded, the motion carried 6 to 0.

B. Bond Sale/WM Financial Strategies

Joy Howard from WM Financial presented information to the Board for consideration supporting the sale of bonds this summer.

Joy announced we received AAA Moody Financial Rating, the highest available.

Teresa Reynolds made the motion to approve the Sale of the Bonds *Resolution 21-04*, Raymond Bauer seconded, the motion carried 6 to 0.

C. Community Relations Coordinator Job Description

Chief Dave Lewis presented the Community Relations Coordinator Job Description for Board consideration.

Teresa Reynolds made the motion to approve the Community Relations Coordinator Job Description as presented, Raymond Bauer seconded, the motion carried 6 to 0.

**ADJOURNMENT – PUBLIC PORTION**

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY July 22nd, 2021**

**I. CALL TO ORDER – PUBLIC PORTION**

Ronald Reguly called to order the Public Portion. In attendance were; Teresa Reynolds, Ronald Reguly, James Cooke, Abigail Drezek (via video), Kenny Biermann (via video) and Raymond Bauer.

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

Teresa Reynolds 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), Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Kenny Biermann-yea, Abigail Drezek-yea, James Cooke-yea, Teresa Reynolds-yea, 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.

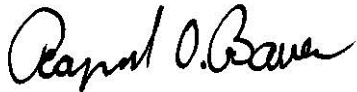
*Next Regular Board Meeting  
August 12th, 2021*



---

Ronald Reguly, Chair

Submitted by Tammy Dixon



---

Raymond Bauer, Secretary/Treasurer