

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, MARCH 11th, 2021**

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY July 8th, 2021**

**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, Abigail Drezek, Ronald Reguly, James Cooke, Kenny Biermann and Teresa Reynolds.

**ROLL CALL WAS TAKEN**

Ronald Reguly-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Kenny Biermann-yea

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

Layne Bradford retired SCCAD Paramedic made public comments regarding public relations.

**IV. AWARDS AND ANNOUNCEMENTS**

Oath of Office swearing in and Pinning Ceremony for recently promoted employees.

**V. CONSENT AGENDA**

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for July 8th, 2021, Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board Meeting Minutes from Thursday, June 24th 2021, Raymond Bauer seconded, the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. Revenue & Call Volume Report

Chief Dave Lewis and Angie Dollens provided the monthly call volume and revenue reports.

**VII. OLD BUSINESS**

A.

**VIII. NEW BUSINESS**

A. IT System Engineer III Job Description Revision #102-22a

IT System Engineer III Job Description revisions were presented to the board for consideration. No Board action taken.

B. Director of Technology Job Description Revision #102-52

Director of Technology Job Description Revisions were presented to the Board for consideration. No Board action taken.

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**ADJOURNMENT – PUBLIC PORTION**

Ronald Reguly moved to adjourn the Board Meeting, Raymond Bauer 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.

**NOTICE OF MEETING**

**I CALL TO ORDER – PUBLIC PORTION**

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

**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), Raymond Bauer seconded; roll call vote was taken. Ronald Reguly- yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Kenny Biermann-yea, Raymond Bauer-yea, the motion carried 6 to 0.

**III 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, Teresa Reynolds-yea, Abigail Drezek-yea, Kenny Biermann-yea, the motion carried 6 to 0.

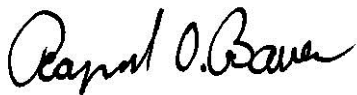
*Next Regular Board Meeting  
July 22<sup>nd</sup>, 2021*



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Ronald Reguly, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer