

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY AUGUST 12th, 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 (via video), 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**

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for August 12th, 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, July 22nd 2021, Raymond Bauer seconded, the motion carried 6 to 0.

**VI. STAFF REPORTS**

A. Call Volume & Revenue Report

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

**VII. OLD BUSINESS**

A. Sale of Bonds

Joy Howard from WF Financial and Stephanie Bogue, Attorney from Gilmore & Bell were present to discuss the details regarding the Sale of Bonds which took place on Thursday, August 12<sup>th</sup>.

Teresa Reynolds made the motion to approve Resolution 21-05, Raymond Bauer seconded, motion carried 6 to 0.

B. Additional Remount Expenses

Teresa Reynold made the motion to amend the previous motion made by the Board on May 27, 2021 in regard to the purchase of 2 chasis and remount services for a total of \$268,160. The additional remount expense in the amount of \$1980. per truck, Raymond Bauer seconded, the motion carried 6 to 0.

## **VIII. NEW BUSINESS**

### **A. Stop Loss Captive**

The letter of credit for our stop loss captive is up for renewal. Collateral needed from the District for 7/1/21-6/30/22 in in the amount of \$106,179.45.

Teresa Reynolds made the motion to approve the collateral payment in the amount of \$106,179.45 to HCC Life Insurance, Raymond Bauer seconded, the motion carried 6 to 0.

### **B. Battalion Chief Job Description Revision #102-04**

Battalion Chief Job Description revisions were presented to the Board for consideration.

Teresa Reynolds made the motion to approve Battalion Chief Job Description #102-04 as presented, Raymond Bauer seconded, the motion carried 6 to 0.

### **C. Platoon Chief Job Description Revision #102-52**

Platoon Chief Job Description Revisions were presented to the Board for consideration.

Teresa Reynolds made the motion to approve Platoon Chief Job Description #102-52 as presented, Raymond Bauer seconded, the motion carried 6 to 0.

## **ADJOURN – 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.

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY, August 12th, 2021**

**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.

**IV. ADJOURN PUBLIC PORTION**

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, t h e motion carried 6 to 0.

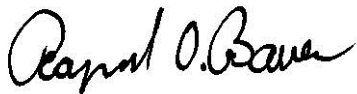
*Next Regular Board Meeting  
August 26th, 2021*



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Ronald Reguly, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer