

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, August 13, 2020**

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, Abigail Drezek, Ronald Reguly (via video), James Cooke and Teresa Reynolds.

ROLL CALL WAS TAKEN

Mark Fenton-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Ronald Reguly-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 13th 2020, 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 23rd 2020, Raymond Bauer seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Revenue/Volume Report

Finance reviewed monthly billing revenue and call volume for the month of July.

IT Quarterly Report

John Yeast, IT Manager provided the Board with an IT update.

VII. OLD BUSINESS

A. Base 3, Base 6 and Campus Update

Collette Hermann provided the Board and Leadership Team with a status report regarding Base 3, Base 6 and the new Campus facility. Base 3 and 6 construction was complete in late July.

VIII. NEW BUSINESS

A. Conditions of Employment Policy #101-11

Management presented above Policy #101-11 Conditions of Employment. No Board action taken.

B. Woodstone Drive/Due Diligence

Management presented due diligence regarding the property purchase located at 1749 Woodstone Drive for a total purchase price of \$365,000. No Board action taken.

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ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Raymond Bauer seconded, roll call vote was taken; Mark Fenton-yea, James Cook-yea, Raymond Bauer-yea, Ronald Reguly-yea (via video), and Teresa Reynolds-yea, Abigail Drezek-yea, the motion carried 6 to 0.

NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, James Cooke, Teresa Reynolds, Ronald Reguly, 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), and Personnel Sec.610.021(3)RSMo(1986), Ronald Reguly seconded; roll call vote was taken. Mark Fenton-yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Ronald Reguly-yea, Raymond Bauer-yea, the motion carried 6 to 0.

III ADJOURNMENT - PUBLIC PORTION

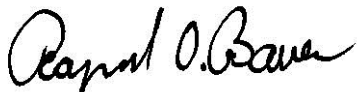
Teresa Reynolds moved to adjourn the Board Meeting. Ronald Reguly seconded, roll call vote was taken; Mark Fenton-yea, James Cook-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Abigail Drezek-yea, the motion carried 6 to 0.

*Next Regular Board Meeting
August 27th, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer