

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY August 23, 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 and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Raymond Bauer moved to approve the agenda for Thursday, August 23, 2018. Teresa Reynolds seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Raymond Bauer moved to approve the Board minutes from Thursday, August 9th, 2018. Teresa Reynolds seconded, James Ottomeyer abstained, the motion carried 4 to 0.

STAFF REPORTS

A. Financial Report

Rick Rognan from Rognan & Associates presented the July Financial Report. No Board action taken.

B. 2018 Tax Rate

Rick Rognan presented the Board the proposed 2018 tax rate. The Board will make a motion on tax rate at the September 27th Meeting. Teresa Reynolds made a motion to approve the publication Notice of the September 27th, 2018 Public Hearing to receive public comments related to the assessment to establish the District's 2018 tax rates, Raymond Bauer seconded, the motion carried 5 to 0.

C. Initial Bond Discussion

Chief Taz Meyer provided an update regarding the initial meeting he had with the Bond Advisor. Joy Howard, Board Advisor will attend a future Board Meeting and provide the Board with a relevant issues and a corresponding timeline. No Board action taken.

D. GO Bond/ UMB Invoice

Management presented the Board with an invoice from UMB in the amount of \$134,267.50 for the Districts matured debt service GO Bonds. James Ottomeyer made the motion to approve payment to UMB in the amount of \$134,267.50 for matured bonds and interest, Teresa Reynolds seconded, the motion carried 5 to 0.

VI. OLD BUSINESS

VII. NEW BUSINESS

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VIII. ADJOURNMENT – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting, Teresa Reynolds seconded, the motion carried 5 to 0.

SECOND BOARD MEETING/CLOSED MEETING

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 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. Mark Fenton- yea, James Cooke-yea, James Ottomeyer-yea, Teresa Reynolds-yea, Raymond Bauer-yea, the motion carried 5 to 0.

III. ADJOURNMENT – PUBLIC PORTION

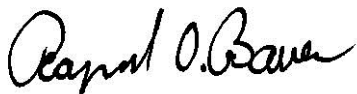
James Ottomeyer moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 5 to 0.

*Next Regular Board Meeting
September 13th, 2018*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer