

**ST. CHARLES COUNTY AMBULANCE DISTRICT
REGULAR BOARD MEETING OVERVIEW
August 26th, 2021**

- I. CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. PUBLIC COMMENTS**
- IV. AWARDS & ANNOUNCEMENTS**
- V. CONSENT AGENDA**
 - A. Agenda Approval
Enclosed marked **ITEM A** in your packet is the proposed open meeting agenda for Thursday, August 26th, 2021 for Board approval. Management is requesting the following; move to approve the agenda for Thursday, August 26th, 2021.
 - B. Approval of Minutes
Enclosed marked **ITEM B** for Board approval is the minutes from Thursday, August 12th, 2021. Management is requesting; move to approve the Board Minutes from August 12th, 2021.
- VI. STAFF REPORTS**
 - A. July Financial Review
Enclosed marked **ITEM C** for Board review is the July Financial Review, presented by Rick Rognan.
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT**

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING**

- I. CALL TO ORDER – PUBLIC PORTION**
The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.
- II. MOTION TO CLOSE MEETING – PUBLIC PORTION**
- III. ADJOURNMENT – PUBLIC PORTION**

ITEM A

NOTICE OF MEETING

Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 2000 Salt River Road in St. Peters, Missouri, on Thursday August 26th, 2021 at 7:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

7:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
 - A. Thursday, August 26th Agenda Approval
 - B. Thursday, August 12th Meeting Minutes Approval
- VI STAFF REPORTS
 - A. July Financial Review
- VII OLD BUSINESS
 - A.
- VIII NEW BUSINESS
 - A.
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 8.25.2021 @ 12 noon

By:



ITEM A

NOTICE OF MEETING

Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 2000 Salt River Road in St. Peters, Missouri, on Thursday August 26th 2021 at 7:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

- I CALL TO ORDER – PUBLIC PORTION

- II MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: A. Attorney Client Sec.610.021 (1)RSMo (1986) B. Personnel Sec.
610.021(3) RSMo(1986) C. Real Estate Section 610.021(2) RSMo(1986)

- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 8.25.2021 @ 12 noon

By: 

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

ITEM B

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 12th.

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. Teresa Reynolds approved additional remount expense in the amount of \$1980. per truck, Raymond Bauer seconded, the motion carried 6 to 0.

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

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
SECOND 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.

III. 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*

Ronald Reguly, Chair

Submitted by Tammy Dixon

Raymond Bauer, Secretary/Treasurer