

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY AUGUST 26th, 2021**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO SUSPEND PUBLIC PORTION AND GO INTO CLOSED MEETING–

Ronald Reguly made the motion to suspend public portion of the Meeting into Closed Session pursuant to: Attorney Client Sec.610.021 (1)RSMo (1986), Real Estate Section 610.021(3) RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Ronald Reguly-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Kenny Biermann-yea, the motion carried 6 to 0.

III. MOTION TO RE-OPEN PUBLIC SESSION

Teresa Reynolds made the motion to re-open public session, Raymond Bauer seconded, the motion carried 6 to 0. Roll call vote was taken; Ronald Reguly-yea, Teresa Reynolds-yea, James Cooke-yea, Abigail Drezek-yea, Raymond Bauer-yea and Kenny Biermann-yea, motion carried 6 to 0.

IV. OLD BUSINESS

A. Sale of Vacant Properties

Teresa Reynolds made the motion to enter an agreement with Cissell Mueller based upon a 6% fee across the board for all properties, and 5% fee if there are no other brokers involved; said agreement to be reviewed and approved by the Chief in consultation with District Counsel, consistent with these terms. Raymond Bauer seconded, the motion carried 6 to 0.

V. NEW BUSINESS

A. O’Fallon Chapter 100 Proposals

Teresa Reynolds made the motion to approve the District retain 100% normal taxation for the following projects located in O’Fallon MO; Cosmos Expansion, Bloom Medicinals and Frontier Justice; a 50% tax abatement for the MEMC Wafer Project over a period of 10 years, Raymond Bauer seconded, the motion carried 6 to 0.

B. Wentzville & City of St. Charles Chapter 100 Proposals

No Board action taken.

VI. SUSPEND - ADJOURN PUBLIC PORTION

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

*Next Regular Board Meeting
September 9th, 2021*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer