

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, August 27th 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, James Cooke and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the Board Agenda for Thursday, August 27th, 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, August 13th, 2020
Raymond Bauer seconded, the motion carried 6 to 0.

C. Conditions of Employment Policy #101-11 (presented 8/13)

Teresa Reynolds made the motion to approve the Conditions of Employment Policy #101-11,
Raymond Bauer seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

Rick Rognan presented the July Financial Report.

Rick Rognan presented Board the proposed 2020 tax rate. Teresa Reynolds made the motion to publish and post the tax rate and hold a public hearing to set the 2020 tax rate at the September 24th, 2020 Board Meeting, Raymond Bauer seconded, the motion carried 6 to 0.

VII. OLD BUSINESS

A. Approval to Close 1749 Woodstone Property

Management presented Resolution #20-02 for the Board to consider: Authorization of Signator for Chief Taz Meyer to execute any and all documents approved by Counsel and to consummate the purchase of property located at 1749 Woodstone Drive, St. Peters MO. Teresa Reynolds made the motion to approve Resolution #20-02, Raymond Bauer seconded, the motion carried 6 to 0.

VIII. NEW BUSINESS

A. Uniform Dress Code Policy #107-1

Teresa Reynolds made the motion to approve the Uniform Dress Code Policy #107-1 as presented.
Raymond Bauer seconded, the motion carried 6 to 0.

ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting, Ronald Reguly seconded, the motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY August 27, 2020**

I. CALL TO ORDER – PUBLIC PORTION

Mark Fenton called to order the Public Portion. In attendance were Mark Fenton, Teresa Reynolds, Abigail Drezek, James Cooke, Ronald Reguly and Raymond Bauer.

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

Mark Fenton 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(2), Personnel Section 610.021(1), Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Mark Fenton-yea, Abigail Drezek-yea, James Cooke-yea, Teresa Reynolds-yea and Ronald Reguly-yea, the motion carried 6 to 0.

III. MOTION TO RE-OPEN PUBLIC SESSION

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

IV. NEW BUSINESS

I. Board Member Insurance

Ronald Reguly made the motion that effective immediately, the District shall provide all current Board Members with Health Insurance (Member only coverage); effective August 28th, 2020, new Board Members will be eligible for the same after 6 years of completion on the Board provided they agree to waive Board Member pay if and when a given Board Member accepts the District's Healthcare coverage, Raymond Bauer seconded, roll call vote was taken; Mark Fenton-yea, Raymond Bauer-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-yea, James Cooke-yea, the motion carried 6 to 0.

III. ADJOURNMENT - PUBLIC PORTION

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

*Next Regular Board Meeting
September 10th, 2020*



Mark Fenton, Chair

Submitted by Tammy Dixon

Raymond O. Bauer

Raymond Bauer, Secretary/Treasurer