

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
BOARD MEETING MINUTES  
THURSDAY August 9<sup>th</sup> 2018**

ITEM B

**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 Cooke, Teresa Reynolds and Ronald Reguly.

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC COMMENTS**

**IV. AWARDS AND ANNOUNCEMENTS**

**V. CONSENT AGENDA**

A. Agenda Approval

Ronald Reguly moved to approve the agenda for Thursday, August 9<sup>th</sup>, 2018. Teresa Reynolds seconded, the motion carried 5 to 0.

B. Meeting Minute Approval

Ronald Reguly moved to approve the Board Minutes from Thursday, July 26<sup>th</sup>, 2018. Teresa Reynolds seconded, the motion carried 5 to 0.

**VI. STAFF REPORTS**

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

A. Hochschild Bloom & Company Audit Findings

Tammy Alsop from Hochschild Bloom & Company discussed the audit findings from the District audit which was conducted for year ending 2017. No Board action taken

B. Approval to Retro-Fit 2 Osage Ambulances

Management is requesting the approval to retro-fit 2 Ford F450 Osage Ambulances for a total of \$21,550.00 from Emergency Services Supply which aligns 2 additional ambulances with our current fleet design thus improving user interface and operator safety. Total project for the year will be \$34,970.00 which is \$4,970.00 over budget. The difference will be covered by utilizing part of the remaining funds from the 10-9020 Conversion (Ambulance) budget.

If approved the District will be utilizing the quote from Emergency Services Supply dated July 26<sup>th</sup>, 2018 to complete the retro-fit.

Ronald Reguly made the motion to approve the retrofit of 2 ambulances via Emergency Services Supply in the amount of \$21,550.00.; Emergency Services Supply is a single bidder selected due to being the manufacturer of the Ambulances and with a satisfactory track record of performance and demonstrated capability to the District and the patients we serve, Teresa Reynolds seconded, the motion carried 5 to 0.

C. Approval to Purchase 4 Osage Ambulances

Management is requesting the purchase of four 2019 Ford F-450 4x4 with Osage Custom Superwarrior Conversions from Emergency Services Supply for a total amount of \$844,160.00,

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which aligns four additional ambulances with our current fleet design thus improving user interface and operator safety.

If approved the District will be utilizing the agreement from 2017 Bid 1045 which includes a 2 year purchasing agreement from Emergency Services Supply.

Teresa Reynolds made the motion to approve the purchase of four 2019 Ford F-450 4x4's from Emergency Services Supply for a total amount of \$844,160.00 exercising the prior board authority granted to purchase vehicles from Emergency Services Supply based on a 2017 bid #1045, Raymond Bauer seconded, the motion carried 5 to 0.

**D. Station 15/Flag Pole**

Chief Cope discussed the Resolution submitted by the City of Dardenne Prairie requesting the District to preserve the flag pole located at Station 15 in Dardenne Prairie. The flag pole is also a sprint wireless communication support structure. Sprint has requested the flag pole be modified by them in such a way that it may no longer serve as a flag pole. The District currently receives \$1200 a month service fee from Sprint. Chief Cope advised he shall move forward in exploring aesthetic options with the cell provider with the goal of having a technologically fit cellular communication structure for Sprint while preserving the flag pole usage.

**IX. ADJOURNMENT – PUBLIC PORTION**

Teresa Reynolds moved to adjourn the Board Meeting, Ronald Reguly seconded, the motion carried 5 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT  
SECOND BOARD MEETING/CLOSED MEETING  
THURSDAY August 09, 2018**

**I. CALL TO ORDER – PUBLIC PORTION**

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

**II. MOTION TO CLOSE MEETING – PUBLIC PORTION**

Ronald Reguly 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(13)RSMo(1986). Raymond Bauer seconded; roll call vote was taken. Mark Fenton- yea, James Cooke-yea, Teresa Reynolds-yea, Raymond Bauer-yea and Ronald Reguly-yea, the motion carried 5 to 0.

**III. NEW BUSINESS**

Ronald Reguly made the motion to return to open session, Raymond Bauer second, the motion carried 6 to 0.

**IV. ADJOURNMENT – PUBLIC PORTION**

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BOARD MEETING MINUTES  
THURSDAY August 9<sup>th</sup> 2018**

Teresa Reynolds moved to adjourn the Board Meeting. Ronald Reguly seconded, the motion carried 5 to 0.

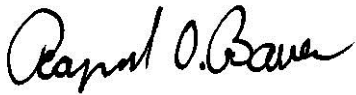
*Next Regular Board Meeting  
August 23<sup>rd</sup>, 2018*



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Mark Fenton, Chair

Submitted by Tammy Dixon



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Raymond Bauer, Secretary/Treasurer