

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY September 23, 2021**

2021 Public Hearing and Resolution 21-06

I. CALL TO ORDER

Ronald Reguly called the meeting to order at Headquarters at 7:00 p.m. Roll was called; present were Ronald Reguly, Teresa Reynolds, Raymond Bauer, James Cooke, Abigail Drezek (via video) and Kenny Biermann.

II. PUBLIC COMMENTS

The Chairman called to order the Public Hearing and asked for Public comments concerning the 2021 Tax Rate or any related matter. One comment heard in support of anticipated tax rate.

III. ADOPT 2021 TAX RATE AND RESOLUTION #21-06

Teresa Reynolds moved to adopt Resolution #21-06 *Setting of Annual Tax Rate for the Year 2021* (copy attached), setting the General Fund tax rate for 2021 at \$0.2073 per one hundred dollars of assessed valuation and the Debt Service Fund tax rate at \$0.0500 per one hundred dollars of assessed valuation. Raymond Bauer seconded; roll call vote was taken. Ronald Reguly-yea, Raymond Bauer-yea, Teresa Reynolds-yea, Abigail Drezek-yea, James Cooke-yea, and Kenny Biermann-yea. The motion carried 6 to 0.

IV. ADJOURNMENT

Ronald Reguly moved to adjourn the Public Hearing. James Cooke seconded, the motion carried 6 to 0.

Regular Board Meeting

I. CALL TO ORDER

Ronald Reguly called the meeting to order at headquarters at 7:06 p.m. In attendance were Ronald Reguly, Teresa Reynolds, Abigail Drezek (via video), Raymond Bauer, James Cooke and Kenny Biermann.

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 Thursday, September 23rd, 2021. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, September 9th, 2021. Raymond Bauer, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Financial Report

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Rick Rognan from Rognan & Associates presented the August Financial Report.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Division Chief of Education Job Description #102-33

Teresa Reynolds made the motion to approve the Division Chief of Education #102-33 as presented, Raymond Bauer seconded, the motion carried 6 to 0.

B. SCCAD Station 36 Plat

District Management presented the plat for Station 36. The plat creates two individual lots as follows: Lot 1 (1989 Lohmar Lane) 2.909 Acres and Lot 2 (130 Weiss Road) 1.406 Acres. The City of Cottleville has provided final approval of the plat.

Teresa Reynolds made the motion to approve the property plat divide for station 36, as presented, Raymond Bauer seconded, the motion carried 6 to 0.

IX. ADJOURNMENT – PUBLIC PORTION

Ronald Reguly moved to adjourn the Board Meeting, Raymond Bauer seconded, the motion carried 6 to 0.

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I. CALL TO ORDER – PUBLIC PORTION

Ronald Reguly called to order the Public Portion. In attendance were Teresa Reynolds, Abigail Drezek, James Cooke, Ronald Reguly, Kenny Biermann 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), Real Estate Section 610.021(2)_RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Ronald Reguly-yea, Teresa Reynolds-yea, Abigail Drezek-yea, James Cooke-yea, Raymond Bauer-yea, Kenny Biermann-yea, the motion carried 6 to 0.

III. ADJOURNMENT – PUBLIC PORTION

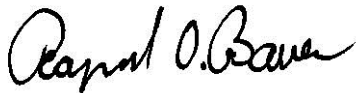
Teresa Reynolds moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
October 7th, 2020*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer