

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY September 24, 2020**

2020 Public Hearing and Resolution 20-03

I. CALL TO ORDER

Mark Fenton called the meeting to order at Headquarters at 7:00 p.m. Roll was called; present were Mark Fenton, Teresa Reynolds, Raymond Bauer, James Cooke, Abigail Nilson and Ronald Reguly.

II. PUBLIC COMMENTS

The Chairman called to order the Public Hearing and asked for Public comments concerning the 2020 Tax Rate or any related matter. No comment heard.

III. ADOPT 2020 TAX RATE AND RESOLUTION #20-03

Teresa Reynolds moved to adopt Resolution #20-03 *Setting of Annual Tax Rate for the Year 2020* (copy attached), setting the General Fund tax rate for 2020 at \$0.2195 per one hundred dollars of assessed valuation and the Debt Service Fund tax rate at \$0.0400 per one hundred dollars of assessed valuation. Raymond Bauer seconded; roll call vote was taken. Mark Fenton-yea, Raymond Bauer-James Cooke-yea, and Ronald Reguly-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

Mark Fenton called the meeting to order at headquarters at 7:02 p.m. In attendance were Mark Fenton, Teresa Reynolds, Abigail Nilson, Raymond Bauer, James Cooke and Ronald Reguly.

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 24th, 2020. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, September 10th, 2020. Raymond Bauer, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Financial Report

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY September 24, 2020**

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Campus Furniture Update

Collette Hermann from Navigate Building Solutions presented the current furniture proposal from CI Select for the new Campus Facility.

B. Proposed Holiday Dates

The District would like to propose moving the November and December Board Meetings dates up by one week. The proposed dates are as follows; November 5 & November 19, December 3 & December 17.

James Cooke made the motion to approve the Meeting dates for November and December as described above, Ronald Reguly seconded, the motion carried 6 to 0.

C. ADJOURNMENT – PUBLIC PORTION

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY, SEPTEMBER 24, 2020**

I. CALL TO ORDER – PUBLIC PORTION

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

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), Real Estate Section 610.021(2)_RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Mark Fenton- yea, Teresa Reynolds-yea, Abigail Nilson-yea, James Cooke-yea, Raymond Bauer-yea, Ronald Reguly-yea, the motion carried 6 to 0.

III. ADJOURNMENT – PUBLIC PORTION

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

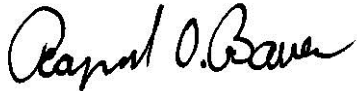
*Next Regular Board Meeting
October 8th, 2020*

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY September 24, 2020**



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer