

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY September 27, 2018**

2018 Public Hearing 2018 and Resolution 1804

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, Raymond Bauer, James Cooke, and Ronald Reguly. Absent was James Ottomeyer.

II. PUBLIC COMMENTS

The Chairman asked for any public comments concerning the 2018 Tax Rate or any related matter. No comment heard

III. ADOPT 2018 TAX RATE AND RESOLUTION #18-04

Ronald Reguly moved to adopt Resolution #18-04 *Setting of Annual Tax Rate for the Year 2018* (copy attached), setting the General Fund tax rate for 2018 at \$0.2316 per one hundred dollars of assessed valuation and the Debt Service Fund tax rate at \$0.0400 per one hundred dollars of assessed valuation. James Cooke seconded; roll call vote was taken. Mark Fenton-yea, Raymond Bauer-James Cooke-yea, and Ronald Reguly-yea. The motion carried 4 to 0.

IV. ADJOURNMENT

Ronald Reguly moved to adjourn the Public Hearing. James Cooke seconded, the motion carried 4 to 0.

Regular Board Meeting

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 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 as amended to include Bond Issue Structure and Status for Thursday, September 27, 2018. James Cooke seconded, the motion carried 4 to 0.

B. Meeting Minute Approval

Ronald Reguly moved to approve the Board minutes from Thursday, September 13th, 2018. James Cooke, the motion carried 4 to 0.

STAFF REPORTS

A. Financial Report

Rick Rognan from Rognan & Associates presented the August Financial Report (via phone conference). No Board action taken.

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VI. OLD BUSINESS

A. Navigate Building Solutions – SCCAD Campus Construction Management, Change Order # 2 - Navigate Building Solutions has recommended the utilization of multiple prime contractors in the construction of the SCCAD Campus. Navigate presented details regarding the change order for management of the multiple prime contractor approach. Management is requesting Board approval of the Navigate Building Solutions Change Order # 2 in the amount of \$727,626.00. Ronald Reguly made the motion to approve Navigate Change Order #2 in the amount of \$727,626.00, Raymond Bauer seconded, the motion carried 4 to 0.

B. NEW BUSINESS

Critical Care Single Resource Paramedic Job Description

Management presented the Board the Critical Care Single Paramedic Job Description for consideration. Raymond Bauer made the motion to approve the Critical Care Single Paramedic Job Description as presented, Ronald Reguly seconded, the motion carried 4 to 0.

Influenza Immunization Policy

Management presented the Board the Influenza Immunization Policy. James Cooke made the motion to approve the Influenza Immunization Policy as written, Raymond Bauer seconded, the motion carried 4 to 0.

Bond Issue Structure and Status

Joy Howard from WM Financial Strategies discussed the structure and timing of the issuance of the bonds. Joy suggested that our next Bond discussion take place at the November Board Meeting. We will place item on the next Agenda to discuss possible date. No Board action taken.

VII. ADJOURNMENT – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting, Ronald Reguly seconded, the motion carried 4 to 0.

SECOND BOARD MEETING/CLOSED MEETING

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(20 RSMo91986) Raymond Bauer seconded; roll call vote was taken. Mark Fenton- yea, James Cooke-yea, Raymond Bauer-yea, Ronald Reguly-yea, the motion carried 4 to 0.

III. ADJOURNMENT – PUBLIC PORTION

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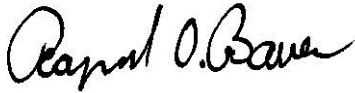
Raymond Bauer moved to adjourn the Board Meeting. Ronald Reguly seconded, the motion carried 4 to 0.

*Next Regular Board Meeting
October 11th, 2018*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer