

NOTICE OF MEETING

Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held at the District's Offices, 2000 Salt River Road, in St. Peters, Missouri, on Thursday September 9th, 2021 at 7:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

7:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
 - A. Kim McKenna Retirement
- V CONSENT AGENDA
 - A. September 9th Agenda Approval
 - B. August 26th Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. Call Volume & Revenue Report
- VII OLD BUSINESS
- VIII NEW BUSINESS
- IX ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 9.08.2021 @ 12 noon

By: 

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- I CALL TO ORDER – PUBLIC PORTION
- II OLD BUSINESS
- III NEW BUSINESS
 - A. O’Fallon Chapter 100 Tax Proposal
- IV MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: Attorney Client Sec.610.021(1) RSMo (1986),
- V ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 9.08.2021 @ 12 noon

By: 

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY AUGUST 26th, 2021**

I. CALL TO ORDER

Ronald Reguly called the meeting to order at headquarters at 7:00 p.m. In attendance were Ronald Reguly, Teresa Reynolds, Raymond Bauer, Abigail Drezek (via video), James Cooke, Kenny Biermann

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

Several awards and announcements were presented this evening. Celebrate SCCAD recipients and retiree, Pinnacle EMS Leadership Award, Pinnacle Class President and Mission lifeline Award.

V. CONSENT AGENDA

A. Agenda Approval

Teresa Reynolds moved to approve the agenda as presented for Thursday, August 26th, 2021. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, August 12th, 2021. Raymond Bauer, the motion carried 6 to 0.

VI STAFF REPORTS

A. July Financial Report

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

Rick Rognan also presented the Board of Equalization Assessment and tax rates. Rick is asking the Board to consider approval to post and publish.

Teresa Reynolds made the motion to approve the posting and publishing of the Public Hearing Notice to set the District's 2021 tax rates on Thursday, September 23 based on the board of equalization assessments received from St. Charles County, Raymond Bauer seconded, the motion carried 6 to 0.

VII OLD BUSINESS

VIII NEW BUSINESS

ADJOURNMENT – PUBLIC PORTION

Ronald Reguly moved to adjourn the Board Meeting, Teresa Reynolds seconded, roll call vote was taken; Ronald Reguly-yea, James Cook-yea, Raymond Bauer-yea, Kenny Biermann-yea, Teresa Reynolds-yea, Abigail Drezek-yea, the motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY AUGUST 26th, 2021**

I. CALL TO ORDER – PUBLIC PORTION

Ronald Reguly called to order the Public Portion. In attendance were Ronald Reguly, Abigail Drezek (via video), Teresa Reynolds, James Cooke, Kenny Biermann and Raymond Bauer.

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

Ronald Reguly 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(3) RSMo(1986) Raymond Bauer seconded; roll call vote was taken. Raymond Bauer-yea, Ronald Reguly-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Kenny Biermann-yea, the motion carried 6 to 0.

III. MOTION TO RE-OPEN PUBLIC SESSION

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

IV. OLD BUSINESS

A. Sale of Vacant Properties

Teresa Reynolds made the motion to enter an agreement with Cissell Mueller based upon a 6% fee across the board for all properties, and 5% fee if there are no other brokers involved; said agreement to be reviewed and approved by the Chief in consultation with District Counsel, consistent with these terms. Raymond Bauer seconded, the motion carried 6 to 0.

V. NEW BUSINESS

A. O’Fallon Chapter 100 Proposals

Teresa Reynolds made the motion to approve the District retain 100% normal taxation for the following projects located in O’Fallon MO; Cosmos Expansion, Bloom Medicinals and Frontier Justice; a 50% tax abatement for the MEMC Wafer Project over a period of 10 years, Raymond Bauer seconded, the motion carried 6 to 0.

B. Wentzville & City of St. Charles Chapter 100 Proposals

No Board action taken.

VI. SUSPEND - ADJOURN PUBLIC PORTION

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

*Next Regular Board Meeting
September 9th, 2021*

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY AUGUST 26th, 2021**

Ronald Reguly, Chair

Submitted by Tammy Dixon

Raymond Bauer, Secretary/Treasurer

DRAFT