

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY SEPTEMBER 9th, 2021**

I. CALL TO ORDER

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

ROLL CALL WAS TAKEN

Ronald Reguly-yea, Raymond Bauer-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea and Kenny Biermann-yea

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

Chief Cope announced the retirement of Kim McKenna as of January 1, 2022.

We received a proclamation from the City of O'Fallon this evening.

V. CONSENT AGENDA

A. Agenda Approval

Raymond Bauer moved to approve the agenda as presented for September 9th, 2021, James Cooke seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Raymond Bauer moved to approve the Board Meeting Minutes from Thursday, August 26th, 2021, James Cooke seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Call Volume & Revenue Report

Chief Dave Lewis provided the monthly call volume and revenue reports.

VII. OLD BUSINESS

VIII. NEW BUSINESS

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING MINUTES
THURSDAY SEPTEMBER 9th, 2021**

ADJOURN – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting, Abigail Drezek 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.

NOTICE OF MEETING

I CALL TO ORDER – PUBLIC PORTION

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

II MOTION TO CLOSE MEETING – PUBLIC PORTION

Raymond Bauer moved to adjourn the open meeting and go into Closed Meeting-Public Portion pursuant to Attorney Client Sec.610.021(1)RSMo(1986), James Cooke seconded; roll call vote was taken. Ronald Reguly- yea, James Cooke-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Kenny Biermann-yea, Raymond Bauer-yea, the motion carried 6 to 0.

III. ADJOURN PUBLIC PORTION

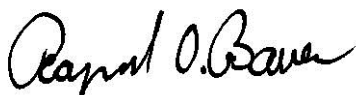
Raymond Bauer moved to adjourn the Board Meeting, Abigail Drezek seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
September 23rd, 2021*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer