

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY JANUARY 28th, 2021**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. AWARDS AND ANNOUNCEMENTS

V. CONSENT AGENDA

A. Agenda Approval

Raymond Bauer moved to approve the agenda as presented for Thursday, January 28th, 2021. James Cooke seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Raymond Bauer moved to approve the Board minutes from Thursday, January 14th, 2021. James Cooke, the motion carried 6 to 0.

C. Request to Purchase three Type III Remounts – (presented at 1/14 meeting)

Raymond Bauer moved to approve the purchase of three Type III Remounts from Emergency Services Supply in the total amount of \$309,005.00 James Cooke, the motion carried 6 to 0.

D. Request to Purchase two 2021 Ford Expeditions – (presented at 1/14 meeting)

Raymond Bauer moved to approve the purchase of two 2021 Ford Expeditions from Joe Machens Ford utilizing the Missouri State Procurement Contract in the total amount of \$87,970.00 James Cooke, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Financial Report

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

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Adoption of Ordinance 21-1

Raymond Bauer made the motion to approve the Adoption of Ordinance 21-1 Disclose Potential Conflicts of Interest, James Cooke seconded, the motion carried 6 to 0.

B. Campus Artwork Discussion

Leadership described the agreement for Archimages to provide the interior artwork for the new Campus. No Board action

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IX. ADJOURNMENT – PUBLIC PORTION

Raymond Bauer moved to adjourn the Board Meeting, James Cooke seconded, the motion carried 6 to 0.

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY, JANUARY 28th, 2021**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Raymond Bauer 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) James Cooke seconded; roll call vote was taken. Raymond Bauer-yea, Mark Fenton-yea, James Cooke-yea, Abigail Drezek-yea, Teresa Reynolds-yea, Ronald Reguly-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, Roll call vote was taken; Mark Fenton-yea, Teresa Reynolds-yea, Abigail Drezek-yea, Ronald Reguly –yea, James Cooke-yea, Raymond Bauer-yea, motion carried 6 to 0.

New Business

A. CEO Position

Mark Fenton made the motion to promote Chief Kelly Cope to the position of District CEO effective immediately, Ronald Reguly seconded, the motion carried 6 to 0.

IV. ADJOURNMENT - PUBLIC PORTION

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

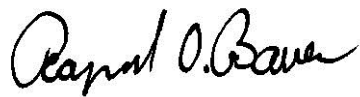
*Next Regular Board Meeting
February 11th, 2021*



Mark Fenton, Chair

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Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer