

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY FEBRUARY 25th, 2021**

I. CALL TO ORDER

Teresa Reynolds called the meeting to order at headquarters at 7:00 p.m. In attendance were Mark Fenton, 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

Teresa Reynolds moved to approve the agenda as presented for Thursday, February 25th, 2021. Raymond Bauer seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Teresa Reynolds moved to approve the Board minutes from Thursday, February 11th, 2021. Raymond Bauer, the motion carried 6 to 0.

VI. STAFF REPORTS

A. Financial Report

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

B. Information Technology Yearly Report

IT Director, John Yeast provided IT Yearly Report.

VII. OLD BUSINESS

VIII. NEW BUSINESS

A. Request to Purchase 2 Chassis & Remount Services

District Leadership is requesting to purchasing 2 chassis and remount services from Osage Ambulance/Emergency Services Supply in a total amount of \$248,440.00.

Teresa Reynolds made the motion to purchase 2 chassis and remount services from Osage Ambulance/Emergency Services Supply in a total amount of \$248,440.00, Ronald Reguly seconded, the motion carried 6 to 0.

B. Revised Operations Policies

District Leadership is asking for Board approval of policy: 202-1, 203-1, 203-2, 203-6, 203-8 and 203-9. No Board action taken.

IX. ADJOURNMENT – PUBLIC PORTION

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

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY FEBRUARY 25th, 2021**

**ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING
THURSDAY, FEBRUARY 25th, 2021**

I. CALL TO ORDER – PUBLIC PORTION

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

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

Teresa Reynolds made the motion to suspend public portion of the Meeting into Closed Session pursuant to: Attorney Client Sec.610.021(1) RSMo (1986), Personnel Section 610.021(1) RSMo(1986) Raymond Bauer 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. ADJOURNMENT - PUBLIC PORTION

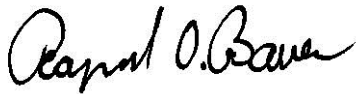
Teresa Reynolds moved to adjourn the Board Meeting. Raymond Bauer seconded, the motion carried 6 to 0.

*Next Regular Board Meeting
March 11th, 2021*



Mark Fenton, Chair

Submitted by Tammy Dixon



Raymond Bauer, Secretary/Treasurer