

**The Minutes of the Special Meeting of the
ROCK TOWNSHIP AMBULANCE DISTRICT BOARD of DIRECTORS
January 4, 2017**

OPEN MEETING:

The special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Ruzicka at 6:00 p.m. on Wednesday, January 4, 2017. The meeting was held at Rock Township Ambulance District House #4.

ROLL CALL:

Directors— Chairperson Ruzicka conducted a roll call of those in attendance. In addition to herself, Secretary Meyer, Treasurer Gay, Director Paul and Director Wooldridge were present. Vice-Chairman Kutilek was absent.

A motion was by Chairperson Ruzicka to excuse Vice-Chairman Kutilek from the meeting. Secretary Meyer seconded.

EXECUTIVE SESSION:

Chairperson Ruzicka made a motion to enter into a closed session with closed vote and closed record for the purpose of discussing personnel, pursuant to Section 610.021 of the Revised Statutes of Missouri. Secretary Meyer seconded that motion. A roll call vote was taken as follows: Chairperson Ruzicka-yes; Secretary Meyer-yes; Treasurer Gay-yes; Director Paul-yes; and Director Wooldridge-yes.

The Board left open session at 6:01 p.m.

The Board returned to open session at 9:03 p.m.

NEXT MEETING:

The next meeting of the Board of Directors will be a Special Meeting held on Wednesday, January 11, 2017, at 6:00 p.m.

ADJOURNMENT:

There being no further business to come before the Board, Director Paul motioned to adjourn. Secretary Meyer seconded. There being no discussion, a roll call vote was taken as follows: Chairperson Ruzicka-yes; Secretary Meyer-yes; Treasurer Gay-yes; Director Paul-yes; and Director Wooldridge-yes. The motion passed unanimously at 9:03 p.m.



Dan Meyer - Secretary of the Board