

**The Minutes of the Special Meeting of the  
ROCK TOWNSHIP AMBULANCE DISTRICT BOARD of DIRECTORS  
January 11, 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 11, 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, Treasurer Gay, Director Paul and Director Wooldridge were present. Vice-Chairman Kutilek was absent. Secretary Meyer was not present but was expected to arrive late.

A motion was made by Chairperson Ruzicka to excuse Vice-Chairman Kutilek from the meeting. Treasurer Gay 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 Gay seconded that motion. A roll call vote was taken as follows: Chairperson Ruzicka-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 9:11 p.m.

***NEXT MEETING:***

The next meeting of the Board of Directors will be a Special Meeting held on Wednesday, January 18, 2017, at 6:00 p.m.

***ADJOURNMENT:***

There being no further business to come before the Board, Chairperson Ruzicka motioned to adjourn. Director Paul 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 9:11 p.m.

  
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Dan Meyer - Secretary of the Board