

**The Minutes of the Special Meeting of the
ROCK TOWNSHIP AMBULANCE DISTRICT BOARD of DIRECTORS
January 18, 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 18, 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, Vice-Chairman Kutilek, and Director Wooldridge were present.

EXECUTIVE SESSION:

Secretary Meyer 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. Director Paul seconded that motion. A roll call vote was taken as follows: Chairperson Ruzicka-yes; Secretary Meyer-yes; Treasurer Gay-yes; Director Paul-yes; Vice-Chairman Kutilek-yes, and Director Wooldridge-yes.

The Board left open session at 6:00 p.m.

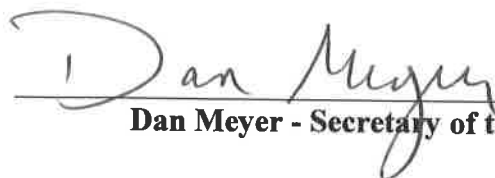
The Board returned to open session at 10:35 p.m.

NEXT MEETING:

The next regular monthly meeting of the Board of Directors will be held on Wednesday, January 25, 2017, at 6:00 p.m.

ADJOURNMENT:

There being no further business to come before the Board, 10:35 p.m. 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; Vice-Chairman Kutilek-yes, and Director Wooldridge-yes. The motion passed unanimously at 10:35 p.m.



Dan Meyer - Secretary of the Board