

Rock Township Ambulance District

483rd Board of Directors Meeting Wednesday, January 24, 2018 Agenda

- OPEN MEETING:** **6:00 p.m.**
Rock Township Ambulance District House #4
6707 St. Luke's Church Road, Barnhart, MO 63012
- ROLL CALL:** Directors and Administrative Personnel
- VISITORS/GUESTS:**
1. Acknowledgment
 2. Public Comments
- MEETING MINUTES:** 1. Approval of the 482nd Meeting Minutes from 12/27/2017
- FINANCIALS:**
1. December 2017 Treasurer's Report
 2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Stephanie Bullock
- OLD BUSINESS:** 1. Policy & Procedure Manual – Review and Discuss
- NEW BUSINESS:**
1. Retirement Services Broker: Mr. Aaron Brockman – Review and Discuss
 2. Ordinance 2018-01 (Policy & Procedure Manual): “AN ORDINANCE REPEALING AND REPLACING THE POLICY AND PROCEDURE MANUAL OF THE ROCK TOWNSHIP AMBULANCE DISTRICT”
 3. Collective Bargaining Agreement – Review and Discuss
 4. Ordinance 2018-02 (Contract): “AN ORDINANCE OF THE ROCK TOWNSHIP AMBULANCE DISTRICT, MISSOURI APPROVING THE CONTRACT BETWEEN THE ROCK TOWNSHIP AMBULANCE DISTRICT AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL #2665 EFFECTIVE JANUARY 1, 2018”
 5. Ambulance Fees – Review and Discuss
- GOOD AND WELFARE:** 1. Acknowledgement of employee promotion and service
- NEXT MEETING:** Set and confirm the next Monthly Meeting of the Board of Directors for **Wednesday, February 28, 2018, at 6:00 p.m.** at House #4.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the Executive Session Minutes from 12/27/2017, and discussion of litigation and personnel pursuant to Section 610.021 of the Revised Statutes of Missouri.
- ADJOURNMENT:**

Mission Statement: Rock Township Ambulance District is a progressive advanced life support entity that provides high quality emergency medical service, education, and community service. Through our shared commitment to those we serve, we will maintain positive relations, provide superior leadership, retain personnel of exceptional ability and character, and anticipate and effectively respond to change while remaining financially accountable to the community.

**AN ORDINANCE REPEALING AND REPLACING THE POLICY AND PROCEDURE
MANUAL OF THE ROCK TOWNSHIP AMBULANCE DISTRICT**

WHEREAS, the Board of Directors of the Rock Township Ambulance District previously adopted a Policy and Procedure Manual; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the administration of the Rock Township Ambulance District to revise, amend and update the entire Policy and Procedure Manual to ensure consistency of enforcement and better public understanding of the policies and procedures of the District.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF ROCK TOWNSHIP AMBULANCE DISTRICT, AS FOLLOWS:

SECTION 1. The Policy and Procedure Manual of the Rock Township Ambulance District and all policies and procedures of the Rock Township Ambulance District are hereby repealed.

SECTION 2. The Board of Directors of the Rock Township Ambulance District hereby adopt the attached Policy and Procedure Manual which is marked as Exhibit A as the Policy and Procedure Manual of the Rock Township Ambulance District.

SECTION 3. This Ordinance shall be in full force and effect from and after the date of its passage.

SECTION 4. All policies, procedures, ordinances and resolutions inconsistent with this ordinance and attached Policy and Procedure Manual are hereby repealed.

READ (IN FULL TWO TIMES) or (BY TITLE TWO TIMES), COPIES OF THE PROPOSED ORDINANCE HAVING BEEN MADE AVAILABLE FOR PUBLIC INSPECTION AT THE PLACE OF THE MEETING PRIOR TO THE TIME THE ORDINANCE WAS UNDER CONSIDERATION BY THE BOARD OF DIRECTORS AND PASSED BY THE BOARD OF DIRECTORS OF ROCK TOWNSHIP AMBULANCE DISTRICT, THIS _____ DAY OF _____, 2018.

LYNNE RUZICKA, Chairman of the Board
Rock Township Ambulance District

ATTEST:

Secretary

BILL NO. _____

ORDINANCE NO.2018-02

**AN ORDINANCE OF THE ROCK TOWNSHIP AMBULANCE DISTRICT, MISSOURI
APPROVING THE CONTRACT BETWEEN THE ROCK TOWNSHIP AMBULANCE
DISTRICT AND INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL #2665
EFFECTIVE JANUARY 1, 2018**

WHEREAS, the Board of Directors of the Rock Township Ambulance District have previously entered into a Collective Bargaining Agreement with the International Association of Fire Fighters (IAFF), Local #2665; and

WHEREAS, the Board of Directors has determined that it is in the best interest of the administration of the Rock Township Ambulance District to revise and update said agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF DIRECTORS OF ROCK TOWNSHIP AMBULANCE DISTRICT, AS FOLLOWS:

SECTION 1. The Chief of the Rock Township Ambulance District shall have the authority to sign the Collective Bargaining Agreement between the Rock Township Ambulance District and the International Association of Fire Fighters, Local #2665 on behalf of the Rock Township Ambulance District. A copy of that Collective Bargaining Agreement is attached to this ordinance as Exhibit A.

SECTION 2. This Ordinance shall be in full force and effect from and after the date of its passage.

READ (IN FULL TWO TIMES) or (BY TITLE TWO TIMES), COPIES OF THE PROPOSED ORDINANCE HAVING BEEN MADE AVAILABLE FOR PUBLIC INSPECTION AT THE PLACE OF THE MEETING PRIOR TO THE TIME THE ORDINANCE WAS UNDER CONSIDERATION BY THE BOARD OF DIRECTORS AND PASSED BY THE BOARD OF DIRECTORS OF ROCK TOWNSHIP AMBULANCE DISTRICT, THIS _____ DAY OF _____, 2018.

LYNNE RUZICKA, Chairperson of the Board
Rock Township Ambulance District

ATTEST:

Secretary