

Rock Township Ambulance District

485th Board of Directors Meeting Wednesday, March 28, 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
- PLEDGE OF ALLEGIENCE:**
- VISITORS/GUESTS:**
1. Acknowledgment
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 484th Meeting Minutes from 3/7/2018
 2. Approval of the Work Session Minutes from 3/14/2018
- FINANCIALS:**
1. February 2018 Treasurer's Report
 2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ron Lipp
- OLD BUSINESS:**
1. None
- NEW BUSINESS:**
1. 2017 Annual Report (Audit) – Review and Discuss
 2. Ambulance Purchase-Savvik Buying Group - Review and Discuss
 - 3.
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- NEXT MEETING:** Set and confirm the next regular Monthly Meeting of the Board of Directors will be on **Wednesday, May 2, 2018, at 6:00 p.m.** at House #4.
- EXECUTIVE SESSION:** None
- 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.