

# Rock Township Ambulance District

## 487<sup>th</sup> Board of Directors Meeting Wednesday, May 23, 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 ALLEGIANCE:**
- VISITORS/GUESTS:**
1. Acknowledgment
  2. Public Comments
- MEETING MINUTES:**
1. Approval of the 486<sup>th</sup> Meeting Minutes from 5/02/2018
- FINANCIALS:**
1. April 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. Bids for Insurance Broker of Record – Review and Discuss
- NEW BUSINESS:**
1. Resolution 2018-01: EMS Legal Services – Frank Foster
  2. State Audit – Review and Discuss
  3. Stretcher Purchase/Bids – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- NEXT MEETING:** Set and confirm the next meeting of the Board will be a *Board Work Session* on *Wednesday, June 20, 2018, at 6:00 p.m.*, and the next regular Monthly Meeting of the Board of Directors will be on **Wednesday, June 27, 2018, at 6:00 p.m.** Both meetings will be held 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 3/07/2018, and discussion of 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.*