

# Rock Township Ambulance District

## 489<sup>th</sup> Board of Directors Meeting Wednesday, July 25, 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
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 5/23/2018 and consultation with counsel to discuss personnel and litigation pursuant to Section 610.021 of the Revised Statutes of Missouri.
- MEETING MINUTES:**
1. Approval of Work Session Minutes from 6/20/2018
  2. Approval of the 488<sup>th</sup> Meeting Minutes from 6/27/2018
  3. Approval of Work Session Minutes from 7/11/2018
- FINANCIALS:**
1. June 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:** None
- NEW BUSINESS:**
1. Capital Improvements Planning – Review and Discuss
  2. Accounts Payables Check Signing Procedures -Review and Discuss
  3. Ambulance Graphics Proposal – Review and Discuss
- 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, August 22, 2018, at 6:00 p.m.** The meeting will be held at House #4.
- 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.*