

# Rock Township Ambulance District

## 546<sup>th</sup> Board of Directors Meeting Wednesday, April 26, 2023 Agenda

- OPEN MEETING:** **6:00 p.m.**  
Rock Township Ambulance District Station 4  
6707 St. Luke's Church Road, Barnhart, MO 63012
- ROLL CALL:** Directors and Administrative Personnel
- PLEDGE OF ALLEGIANCE:**
- VISITORS/GUESTS:**
1. Acknowledgement
  2. Public Comments
- MEETING MINUTES:**
1. Approval of the 545<sup>th</sup> Meeting Minutes from 3/22/2023
- FINANCIALS:**
1. March Treasurer's Report
  2. April Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Fire Alarm Inspection Services Proposals – Review and Discuss
- NEW BUSINESS:**
1. Certification of Election Results
  2. Swearing in of New Board Members
  3. Reorganization of the Board
  4. Board Members' Verification Forms (HIPAA)
  5. Board Members' Pay
  6. Bank Signature Cards
  7. Resolution #2023-03: Missouri Department of Public Safety Grant
  8. Nitronox System – Savvik Contract – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next monthly meeting of the Board of Directors for **Wednesday, May 24, 2023**, at 6:00 p.m., at Station 4.
- EXECUTIVE SESSION:** None
- ADJOURNMENT:**

*Discussion is limited to the topics appearing on this agenda.*

*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.*