

# Rock Township Ambulance District

## 538<sup>th</sup> Board of Directors Meeting Wednesday, August 24, 2022 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. Acknowledgement
  2. Public Comments
- MEETING MINUTES:**
1. Approval of the 537<sup>th</sup> Meeting Minutes from 7/27/2022
- FINANCIALS:**
1. July Treasurer's Report
  2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Service Animals Policy – Review and Discuss
  2. District Funding Options – Review and Discuss
- NEW BUSINESS:**
1. District Investment Strategies / MOSIPS Resolution and Agreement – Review and Discuss
  2. Bank Depository RFPs – Review and Discuss
  3. Construction Management at Risk – Review and Discuss
  4. Resolution Authorizing the District to Place a Sales Tax on the November Ballot – 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, September 21, 2022**, at 6:00 p.m., at House #4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 5/25/2022 pursuant to Section 610.021 of the Revised Statutes of Missouri.
- 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.*