

Rock Township Ambulance District

526th Board of Directors Meeting Wednesday, August 25, 2021 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 525th Meeting Minutes from 7/28/2021
- 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. None
- NEW BUSINESS:**
1. Preliminary Tax Rate Discussion – Prepare for Public Hearing
 2. Responses to RFQs/Attorney Services – Review and Discuss
 3. Responses to RFQs/Realtor Services – Review and Discuss
 4. Policy 4.24b: Quality Management – Review and Discuss
 5. Capital 2021 – PFD (Personal Floatation Devices)
 6. Capital 2021 – Emergency Child Restraint
 7. Covid Expense – Hamilton T-1 Mounting Bases
- 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 22, 2021, immediately following a 6:00 p.m. Public Hearing**, at House #4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 5/26/2021, and to discuss personnel and litigation 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.

Discussion is limited to the topics appearing on this agenda.