

Rock Township Ambulance District

514th Board of Directors Meeting Wednesday, August 26, 2020 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 513th Meeting Minutes from 7/22/2020
- FINANCIALS:**
1. July 2020 Treasurer's Report
 2. Cancellation Report Summary - *None*
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:** None
- NEW BUSINESS:**
1. CARES Act/Covid 19 Funds
 2. Preliminary Tax Rate Discussion - Prepare for Public Hearing
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
 2. Trends and Statistics
- CLOSING COMMENTS:**
- NEXT MEETINGS:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, September 23, 2020, immediately following a 6:00 p.m. Public Hearing**, at House #4.
- EXECUTIVE SESSION:** None
- 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.