

Rock Township Ambulance District

573rd Board of Directors Meeting Wednesday, August 27, 2025 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 572nd Meeting Minutes from 7/23/2025
- FINANCIALS:**
1. July Treasurer's Report
 2. August Cancellation Report
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Stations 3 & 4 Construction
- NEW BUSINESS:**
1. Resolution 2025-05: Ethics-Conflict of Interest
 2. Stryker – LifePak 35 Bid
 3. Proposed Public Hearing Notice to set 2025 Tax Rates
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS**
- NEXT MEETING:** Set the next monthly meeting of the Board of Directors for
Wednesday, September 24, 2025, immediately following a 6:00 p.m. Public Hearing, 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.