

Rock Township Ambulance District

502nd Board of Directors Meeting Wednesday, August 28, 2019 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. Acknowledgment
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 501st Meeting Minutes from 7/24/2019
 2. Approval of the Special Meeting Minutes from 8/14/2019
- FINANCIALS:**
1. July 2019 Treasurer's Report
 2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ron Lipp
- OLD BUSINESS:** None
- NEW BUSINESS:**
1. Emergency Operations Policy – Review and Discuss
 2. Ambulance Purchase (2020) – Review and Discuss
 3. Building Design Update (FGM) – Review and Discuss
 4. Preliminary Tax Rate Discussion - Prepare for Public Hearing
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, September 25, 2019, at 6:00 p.m.** at H#4.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the Executive Session Minutes from August 14, 2019, and consultation with counsel to discuss contract negotiations 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.