

Rock Township Ambulance District

529th Board of Directors Meeting Wednesday, December 1, 2021 Agenda

- OPEN MEETING:** **5:30 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:**
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the Executive Session Minutes from 9/22/2021, and for labor contract discussions pursuant to Section 610.021 of the Revised Statutes of Missouri.
- VISITORS/GUESTS:**
1. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 528th Meeting Minutes from 10/27/2021
- FINANCIALS:**
1. October 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:** None
- NEW BUSINESS:**
1. Memorandum of Understanding -R.C.F.P.D. - Review and Discuss
 2. 2022 Budget – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
 2. Acknowledgement of Community Intervention
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next monthly meeting of the Board of Directors for **Wednesday, December 22, 2021**, at 6:00 p.m., at House #4.

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.