

Rock Township Ambulance District

577th Board of Directors Meeting Wednesday, December 17, 2025 Agenda

- OPEN MEETING:** **6:00 p.m.**
Rock Township Ambulance District Station 4
6707 St. Luke's Church Road, Barnhart, MO 63012
Microsoft Teams Meeting ID: 297 690 273 179 7 - Passcode: VN266FZ2
- ROLL CALL:** Directors and Administrative Personnel
- PLEDGE OF ALLEGIANCE:**
- VISITORS/GUESTS:**
1. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the Special Meeting Minutes from 11/05/2025
 2. Approval of the Executive Session Minutes from 11/05/2025
 3. Approval of the 576th Meeting Minutes from 12/03/2025
 4. Approval of the Executive Session Minutes from 12/03/2025
- FINANCIALS:**
1. November Treasurer's Report
 2. December Cancellation Report
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Long Term Strategic Planning
- NEW BUSINESS:**
1. Washington University Medical Director Updated Agreement
 2. Capital Purchase - Stretchers and Autoloads
 3. Rognan & Associates Engagement Letter
- 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, January 28, 2026, at 6:00 p.m.** at Station 4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of 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.

Post: S1, S2, S4, & S5