

Rock Township Ambulance District

530th Board of Directors Meeting Wednesday, December 22, 2021 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
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of Executive Session Minutes from December 1st and December 7th, for labor contract discussions and personnel, and consultation with counsel to discuss possible litigation, pursuant to Section 610.021 of the Revised Statutes of Missouri.
- MEETING MINUTES:**
1. Approval of the 529th Meeting Minutes from 12/01/2021
 2. Approval of the Work Session Minutes from 12/07/2021
- FINANCIALS:**
1. November 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:**
1. 2022 Budget
- NEW BUSINESS:**
1. Property and Casualty Insurance Renewal – Mr. Tony Becker
 2. 2022 Ambulance Fees Increase – Review and Discuss
 3. #2665 Collective Bargaining Agreement
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next monthly meeting of the Board of Directors for **Wednesday, January 26, 2022**, 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.