

Rock Township Ambulance District

518th Board of Directors Meeting Wednesday, December 23, 2020 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
- MEETING MINUTES:**
1. Approval of the 517th Meeting Minutes from 12/02/2020
- FINANCIALS:**
1. November 2020 Treasurer's Report
 2. Cancellation Report Summaries (MBM & EMS/MC)
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. 2021 Operating Budget
- NEW BUSINESS:**
1. Property and Casualty Insurance Renewal
 2. Ambulance Fees Increase – Review and Discuss
 3. #2665 Collective Bargaining Agreement
 4. Capital Expense – Training / Airway Trainer
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
 2. Trends and Statistics
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next meeting of the Board of Directors for **Wednesday, January 27, 2021, at 6:00 p.m.**, at House #4.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the last Executive Session Minutes and personnel pursuant to Section 610.021 of the Revised Statutes of Missouri.
- ADJOURNMENT:**

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.

Discussion is limited to the topics appearing on this agenda.