

Rock Township Ambulance District

494th Board of Directors Meeting Wednesday, December 26, 2018 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 493rd Meeting Minutes from 11/28/2018
 2. Approval of the Special Meeting Minutes from 12/12/2018
 3. Approval of the Work Session Minutes from 12/12/2018
- FINANCIALS:**
1. November 2018 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:**
1. Board of Directors Bylaws Update – Review and discuss
- NEW BUSINESS:**
1. General Liability Insurance Renewal – Mr. Don Becker
 2. Municipal Advisory Services – Review and Discuss
 3. Architectural Design Services – Review and Discuss
 4. LED Lighting Upgrades (H#1, H#3, & H#4) – Review and Discuss
 5. Staff Vehicle Purchase – Review and Discuss
 6. 2019 Operating Budget – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS FROM RESIDENTS:**
- NEXT MEETING:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, January 23, 2019, at 6:00 p.m.**
The meeting will be held at H#4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 11/28/2018 and consultation with counsel to discuss personnel, litigation, and labor contract discussions 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.