

Rock Township Ambulance District

542nd Board of Directors Meeting Wednesday, December 28, 2022 Agenda

- OPEN MEETING:** 6:00 p.m.
Rock Township Ambulance District Station #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 541st Meeting Minutes from 11/30/2022
 2. Approval of the Special Meeting Minutes from 12/21/2022
- 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. 2023 Budget - Review and Discuss
- NEW BUSINESS:**
1. Cooperative Agreement with St. Charles County Ambulance District – Review and Discuss
 2. IAFF Collective Bargaining Agreement – Review and Discuss
- 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 25, 2023**, at 6:00 p.m., at Station #4.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the Executive Session Minutes from 11/30/22 and 12/21/22, personnel, litigation, and labor contract discussions pursuant to Section 610.021 of the Revised Statutes of Missouri.
- ADJOURNMENT:**

Discussion is limited to the topics appearing on this agenda.