

Rock Township Ambulance District

544th Board of Directors Meeting Wednesday, February 22, 2023 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 543rd Meeting Minutes from 1/25/2023
 2. Approval of the Special Meeting Minutes from 2/08/2023
- FINANCIALS:**
1. January 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
 2. IAFF Collective Bargaining Agreement – Review and Discuss
- NEW BUSINESS:**
1. Resolution #2023-02: Additional Compensation
 2. 2022 Annual Financial Report (Audit) – Review and Discuss
 3. Station #5 Design – 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, March 22, 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 1/25/23 and 2/08/2023, personnel, 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.

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.