

Rock Township Ambulance District

520th Board of Directors Meeting Wednesday, February 24, 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
- MEETING MINUTES:**
1. Approval of the 519th Meeting Minutes from 1/27/2021
- FINANCIALS:**
1. 2020 Capital Projects Budget Adjustment
 2. January 2021 Treasurer's Report
 3. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. None
- NEW BUSINESS:**
1. 2020 Annual Report – Review and Approve
 2. Construction Update – Mr. Jerrod Joggerst (FGM)
- 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, March 24, 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.