

Rock Township Ambulance District

508th Board of Directors Meeting Wednesday, February 26, 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. Acknowledgment
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 507th Meeting Minutes from 1/29/2020
- FINANCIALS:**
1. January 2020 Treasurer's Report
 2. Cancellation Report Summary - *None*
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Kate Reed
- OLD BUSINESS:**
1. "Treat, No Transport" Fees – Review and Discuss
- NEW BUSINESS:**
1. Presentation of Construction Bids – Review and Discuss
 2. House #4 HVAC Repair – Bids - Review and Discuss
 3. BeneFlex – Review and Discuss
 4. Ambulance Billing Services – Review and Discuss
 5. Amend the 2019 Budget – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETINGS:** Set and confirm a **Special Meeting** of the Board of Directors for **Wednesday, March 11, 2020**, at 6:00 p.m. , and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, March 25, 2020, at 6:00 p.m.** Both meetings will be held at House #4.
- EXECUTIVE SESSION:** None
- 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.