

# Rock Township Ambulance District

## 556<sup>th</sup> Board of Directors Meeting Wednesday, February 28, 2024 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 555<sup>th</sup> Meeting Minutes from 1/31/2024
  2. Approval of the Special Meeting Minutes from 2/07/2024
- FINANCIALS:**
1. January Treasurer's Report
  2. February Cancellation Report
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. MEM Workers' Compensation Insurance – Broker of Record
- NEW BUSINESS:**
1. 2023 Annual Report (Audit)
  2. Capital Expenditures & Asset Disposal Policy 4.4b
  3. Clinical Sight Agreement – Boone County
  4. Jeffco Educational Agreement
  5. Intergovernmental Agreement – Jefferson County
  6. Emergency Lighting Proposals (Tahoes)
- 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 27, 2024**, at 6:00 p.m., at Station 4.
- EXECUTIVE SESSION:** None

### 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.*