

Rock Township Ambulance District

578th Board of Directors Meeting Wednesday, January 21, 2026 Agenda

OPEN MEETING:**6:00 p.m.**

Rock Township Ambulance District Station 4
6707 St. Luke's Church Road, Barnhart, MO 63012
Microsoft Teams Meeting ID: 297 690 273 179 7 - Passcode: VN266FZ2

ROLL CALL:

Directors and Administrative Personnel

PLEDGE OF ALLEGIANCE:**VISITORS/GUESTS:**

1. Acknowledgement
2. Public Comments

MEETING MINUTES:

1. Approval of the 577th Meeting Minutes from 12/17/2025
2. Approval of the Executive Session Minutes from 12/17/2025

FINANCIALS:

1. December Treasurer's Report
2. January Cancellation Report

COMMUNICATIONS:

1. Chief's Comments
2. Review Completed Patient Surveys
3. Union Business – Shop Steward, Ashley Denman

OLD BUSINESS:

1. Long Term Strategic Planning

NEW BUSINESS:

1. Resolution 2026-01: Sales Tax Increase - Review and Discuss
2. Health Call MIH Documentation Software Agreement
3. MIH Program Donation - Brockmiller Construction
4. MIH Vehicle - Capital purchase
5. Building Access for Board Members

GOOD AND WELFARE:

1. Acknowledgement of employee promotion and service
2. Pinning Ceremony

CLOSING COMMENTS**NEXT MEETING:**

Set the next monthly meeting of the Board of Directors for
Wednesday, February 25, 2026, at 6:00 p.m. at Station 4.

EXECUTIVE SESSION:

Closed session with closed vote and closed record for the purpose of contract negotiations 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.