

# Rock Township Ambulance District

## 495<sup>th</sup> Board of Directors Meeting Wednesday, January 23, 2019 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 494<sup>th</sup> Meeting Minutes from 12/26/2018
- FINANCIALS:**
1. December 2018 Treasurer's Report
  2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ron Lipp
- OLD BUSINESS:**
1. Board of Directors Bylaws Update – Review and Discuss
  2. General Liability Insurance Changes – Review and Discuss
  3. Municipal Advisory Services: Ms. Joy Howard – Review and Discuss
  4. Architectural Design Services: FGM Architects – Review and Discuss
- NEW BUSINESS:**
1. Ambulance Fee Increase – Review and Discuss
  2. Ambulance Purchase – Review and Discuss
  3. Controlled Substance Policy Update – Review and Discuss
  4. Collective Bargaining Agreement Resolution #2019-01– Review and Discuss
  5. Construction Management Services – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, February 27, 2019, at 6:00 p.m.** The meeting will be held at H#4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 12/26/2018 and consultation with counsel to discuss personnel and litigation 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.*