

# Rock Township Ambulance District

## 543<sup>rd</sup> Board of Directors Meeting Wednesday, January 25, 2023 Agenda

**OPEN MEETING:** **6:00 p.m.**  
Rock Township Ambulance District Station #4  
6707 St. Luke's Church Road, Barnhart, MO 63012

In the event of inclement weather, the Board Chairperson may elect to have the meeting online. You may attend the meeting from your computer, tablet, or smartphone by using the following web address: <https://meet.goto.com/rtadmeeting> and enter the code: 669-417-229

**ROLL CALL:** Directors and Administrative Personnel

**PLEDGE OF ALLEGIANCE:**

**VISITORS/GUESTS:**

1. Acknowledgement
2. Public Comments

**MEETING MINUTES:**

1. Approval of the Special Meeting Minutes from 12/21/2022
2. Approval of the 542<sup>nd</sup> Meeting Minutes from 12/28/2022

**FINANCIALS:**

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

**COMMUNICATIONS:**

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

**OLD BUSINESS:**

1. 2023 Budget - Review and Discuss
2. IAFF Collective Bargaining Agreement – Review and Discuss

**NEW BUSINESS:**

1. Resolution #2023-01: A Resolution Authorizing a Rate Increase for Legal Services to be Provided by The Wegmann Law Firm
2. District Meeting Room Use Policy – Review and Discuss
3. Tahoe Lighting Installation Bids – Review and Discuss
4. Health & Wellness Proposal – Review and Discuss

**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, February 22, 2023**, at 6:00 p.m., at Station #4.

**EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the Executive Session Minutes from 12/21/22 and 12/28/2022, and labor contract discussions pursuant to Section 610.021 of the Revised Statutes of Missouri.

**ADJOURNMENT:**

*Discussion is limited to the topics appearing on this agenda.*