

Rock Township Ambulance District

519th Board of Directors Meeting Wednesday, January 27, 2021 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. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 518th Meeting Minutes from 12/23/2020
- FINANCIALS:**
1. December 2020 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. None
- NEW BUSINESS:**
1. Receipt of Donations - Policy – Review and Discuss
 2. Water District Contract – Arnold – Review and Discuss
 3. Water District Contract – Fenton – Review and Discuss
 4. Appliance Purchases for the New Buildings – Review and Discuss
 5. Leadership Development and Training – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
 2. Trends and Statistics
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next meeting of the Board of Directors for **Wednesday, February 24, 2021, at 6:00 p.m.**, at House #4.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the last Executive Session Minutes and personnel 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.