

Rock Township Ambulance District

507th Board of Directors Meeting* Wednesday, January 29, 2020 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 506th Meeting Minutes from 12/18/2019
- FINANCIALS:**
1. December 2019 Treasurer's Report
 2. Cancellation Report Summary - None
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Kate Reed
- OLD BUSINESS:** None
- NEW BUSINESS:**
1. "Treat, No Transport" Fees – Review and Discuss
 2. FGM – Review and Approve Bid Documents for Construction
 3. IAFF #2665 CBA – 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 26, 2020, at 6:00 p.m.**, at House #4.
- EXECUTIVE SESSION:** None
- 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.

***Rescheduled January 22nd meeting, which was canceled due to inclement weather**

Discussion is limited to the topics appearing on this agenda.