Rock Township Ambulance District

572nd Board of Directors Meeting Wednesday, July 23, 2025 Agenda

OPEN MEETING: 6:00 p.m.

Rock Township Ambulance District Station 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 571st Meeting Minutes from 6/25/2025

2. Approval of the Executive Session Minutes from 6/25/2025

FINANCIALS: 1. June Treasurer's Report

2. July Cancellation Report

COMMUNICATIONS: 1. Chief's Comments

2. Review Completed Patient Surveys

3. Union Business - Shop Steward, Ashley Denman

OLD BUSINESS: 1. Stations 3 & 4 Construction

NEW BUSINESS: 1. Online Bill Pay – Review and Discuss

2. 3.6d Uniform Policy - Review and Discuss

3. 7.16d Documentation Policy - Review and Discuss

4. Capital Purchase – AEDs for Staff Vehicles

5. Ambulance Bid (Remount) - Pinnacle Emergency Vehicles

GOOD AND WELFARE: 1. Acknowledgement of employee promotion and service

CLOSING COMMENTS

NEXT MEETING: Set the next monthly meeting of the Board of Directors for

Wednesday, August 27, 2025, at 6:00 p.m. at Station 4.

EXECUTIVE SESSION: None

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.