

Rock Township Ambulance District

561st Board of Directors Meeting Wednesday, July 24, 2024 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 560th Meeting Minutes from 6/26/2024
- 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. Succession Plan – Review and Discuss
 2. Station 5 Sewer Connection – Mr. Jerrod Joggerst
- NEW BUSINESS:**
1. 2.14c - Part Time PRN Medical Policy Update
 2. Stryker Stair Chair PM Agreement -Review and Discuss
 3. 7.2c – Patient Declination of Services Policy Update
 4. Station 3 Tree Removal – Bid Review
- 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, August 28, 2024**, 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.