

Rock Township Ambulance District

549th Board of Directors Meeting Wednesday, July 26, 2023 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 548th Meeting Minutes from 6/28/2023
- FINANCIALS:**
1. June Treasurer's Report
 2. July Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Cyber Security Endpoint Detection and Responsive Software – Capital Projects 2021 / Software – Review and Discuss
- NEW BUSINESS:**
1. Ordinance 2023-01: Conflict of Interest
 2. Missouri Senate Bill 190 – Review and Discuss
 3. Capital Projects 2021-DEA Compliance Software Solutions – Review and Discuss
 4. Policy 3.8 Substance Abuse–Update - 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, August 23, 2023**, at 6:00 p.m., at Station 4.
- 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.