

Rock Township Ambulance District

537th Board of Directors Meeting Wednesday, July 27, 2022 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 536th Meeting Minutes from 6/22/2022
- FINANCIALS:**
1. June 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. House #2 Retention Basin/Water Diversion -Review and Discuss
 2. Service Animals Policy – Review and Discuss
- NEW BUSINESS:**
1. District Funding Options -Review and Discuss
 2. Part Time / PRN EMT Wages – Review and Discuss
 3. Land Disturbance Permit Renewal - House 2
 4. Mutual Aid Agreement Renewals (Big River, North Jefferson, Joachim Plattin, Valle, Fenton Fire District, Mehlville Fire District)
- 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 24, 2022**, at 6:00 p.m., at House #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.