

Rock Township Ambulance District

525th Board of Directors Meeting Wednesday, July 28, 2021 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 524th Meeting Minutes from 6/23/2021
- 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. None
- NEW BUSINESS:**
1. Conflict of Interest Ordinance #2021-01
 2. Capital Projects-Purchase of Ambulances - Review and Discuss
 3. Capital Projects – Stryker Auto Load – Review and Discuss
 4. Jefferson County Public Works Agreement Extension
 5. Policy Revision: 2.9b Chief Training Officer – Review and Discuss
 6. Property at 1800 Lonedell Road – 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 25, 2021, at 6:00 p.m.**, at House #4.
- 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.

Discussion is limited to the topics appearing on this agenda.