

# Rock Township Ambulance District

## 524<sup>th</sup> Board of Directors Meeting Wednesday, June 23, 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 523<sup>rd</sup> Meeting Minutes from 5/26/2021
- FINANCIALS:**
1. May 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. Capital Projects 2021: Laptop Bids – Review and Discuss
  2. Mass Mutual 401 Plan Design (Pension/Money Purchase Plan) – Aaron Bockman
- 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, July 28, 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.*