

Rock Township Ambulance District

583rd Board of Directors Meeting Wednesday, June 24, 2026 Agenda

- OPEN MEETING:** **6:00 p.m.**
Rock Township Ambulance District Station 4
6707 St. Luke's Church Road, Barnhart, MO 63012
Microsoft Teams Meeting ID: 297 690 273 179 7
Passcode: VN266FZ2
- ROLL CALL:** Directors and Administrative Personnel
- PLEDGE OF ALLEGIANCE:**
- VISITORS/GUESTS:**
1. Acknowledgement
 2. Public Comments
- MEETING MINUTES:** Approval of the 582nd Meeting Minutes from 5/27/2026
- FINANCIALS:**
1. May Treasurer's Report
 2. June Cancellation Report
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:** None
- NEW BUSINESS:**
1. Appointment of Board Member
 2. Swearing-In Board Member
 3. Board Member's Verification Form (HIPAA)
 4. Bank Signature Forms
 5. Resolution 2026-02: Setting the Reimbursement Rate
 6. Station 4 Remodel: Review Preliminary Plans and Budget
- GOOD AND WELFARE:** Acknowledgement of employee promotion and service
- CLOSING COMMENTS**
- NEXT MEETING:** Set the next monthly meeting of the Board of Directors for **Wednesday, July 22, 2026, 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.