

Rock Township Ambulance District

533rd Board of Directors Meeting Wednesday, March 23, 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 532nd Meeting Minutes from 2/23/2022
- FINANCIALS:**
1. February Treasurer's Report
 2. Cancellation Report Summaries (February and March)
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Policy: Chapter 7: Clinical Considerations – Review and Discuss
 2. Policy: 5.5a Duty to Act – Review and Discuss
 3. Policy: 5.6a Forcible Entry – Review and Discuss
 4. Policy: 5.6a Forcible Entry Release Form – Review and Discuss
 5. Request for Proposals – HVAC – Review and Discuss
 6. Capital Purchase - Ambulances
- NEW BUSINESS:**
1. 2021 Budget Amendment (per Auditor)
 2. Planning and Zoning - Discussion
- 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, April 27, 2022**, at 6:00 p.m., at House #4.
- EXECUTIVE SESSION:** A closed session with closed vote and closed record for the purpose of approval of Executive Session Minutes, and consultation with counsel to discuss personnel, litigation, and real estate, pursuant to Section 610.021 of the Revised Statutes of Missouri.
- 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.