

Rock Township Ambulance District

521st Board of Directors Meeting Wednesday, March 24, 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 520th Meeting Minutes from 2/24/2021
- FINANCIALS:**
1. February Treasurer's Report
 3. 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. Check Signing – Procedure
 2. Check Signing – Board Availability
 3. ePCR Software Bids – Review and Discuss
 4. Telephone System Bids – Review and Discuss
 5. Non-Binding 2021 Estimated Property Tax Rates
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next meeting of the Board of Directors for
Wednesday, April 28, 2021, at 6:00 p.m., at House #4.
- EXECUTIVE SESSION:** A closed session with closed vote and closed record for the purpose
of discussing personnel and contract negotiation pursuant to Section
610.021 of the Revised Statutes of Missouri.
- 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.