

Rock Township Ambulance District

509th Board of Directors Meeting Wednesday, March 25, 2020 Agenda

- OPEN MEETING:** 6:00 p.m.
You may join the meeting from your computer, tablet, or smartphone using the following link:
<https://global.gotomeeting.com/join/930588901>
- ROLL CALL:** Directors and Administrative Personnel
- VISITORS/GUESTS:** NONE
- MEETING MINUTES:** 1. Approval of the 508th Meeting Minutes from 2/26/2020
- FINANCIALS:** 1. February 2020 Treasurer's Report
2. Cancellation Report Summary - *None*
3. 2019 Annual Report – Review and Approve
- COMMUNICATIONS:** 1. Chief's Comments
2. Review Completed Patient Surveys
3. Union Business – Shop Steward, Kate Reed
- OLD BUSINESS:** 1. "Treat, No Transport" Fees – Review and Discuss
2. Awarding of Construction Bid
3. BeneFlex – Review and Discuss
- NEW BUSINESS:** 1. Temporary Employee Policy – Review and Discuss
2. New H#2 Asbestos Abatement - Bids - Review and Discuss
- GOOD AND WELFARE:** 1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETINGS:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, April 22, 2020, at 6:00 p.m., location to be announced.**
- EXECUTIVE SESSION:** None
- 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.