

Rock Township Ambulance District

580th Board of Directors Meeting Wednesday, March 25, 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:**
1. Approval of the 579th Meeting Minutes from 2/25/2026
 2. Approval of the Executive Session Minutes from 2/25/2026
 3. Approval of the Special Meeting Minutes from 3/05/2026
 4. Approval of the Executive Session Minutes from 3/05/2026
- FINANCIALS:**
1. February Treasurer's Report
 2. March 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. 2025 Annual Financial Report (Audit)
 2. MEM Renewal (Workers' Compensation)
 3. MIH Stair Chair Quote
 4. 4.29a Policy - Board Member Training and Compliance
 5. Capital Purchase - NCE LifePak 35 Mounts
 6. Generator Service Agreement Proposals
 7. One Dose Software Proposal (to replace Handtevy)
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS**
- NEXT MEETING:** Set the next monthly meeting of the Board of Directors for **Wednesday, April 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.