

# Rock Township Ambulance District

## 568<sup>th</sup> Board of Directors Meeting Wednesday, March 26, 2025 Agenda

- OPEN MEETING:** 6:00 p.m.  
Rock Township Ambulance District Station #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 567<sup>th</sup> Meeting Minutes from 2/26/2025
- 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:**
1. Assistant Chief – Discussion
  2. Station 3 & 4 Construction – Mr. Jerrod Joggerst of FGM
- NEW BUSINESS:**
1. 2025 Bond Issuance – Selection of Underwriter – Ms. Joy Howard
  2. Resolution 2025-01: A RESOLUTION OF THE ROCK TOWNSHIP AMBULANCE DISTRICT ACCEPTING A PROPOSAL FOR UNDERWRITING; SELECTING AN UNDERWRITER IN CONNECTION WITH THE PROPOSED DELIVERY BY THE DISTRICT OF ITS GENERAL OBLIGATION BONDS, SERIES 2025; ACKNOWLEDGING CERTAIN MATTERS PURSUANT TO MSRB RULES; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.
- 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 23, 2025, 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.*