

Rock Township Ambulance District

497th Board of Directors Meeting Wednesday, March 27, 2019 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. Acknowledgment
2. Public Comments
- MEETING MINUTES:** 1. Approval of the 496th Meeting Minutes from 2/27/2019
- FINANCIALS:** 1. February 2019 Treasurer's Report
2. Cancellation Report Summary
- COMMUNICATIONS:** 1. Chief's Comments
2. Review Completed Patient Surveys
3. Union Business – Shop Steward, Ron Lipp
- OLD BUSINESS:** None
- NEW BUSINESS:** 1. Board Communications – Discuss
2. Underwriting Resolution: "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 2019; ACKNOWLEDGING CERTAIN MATTERS PURSUANT TO MSRB RULES; AUTHORIZING THE PREPAYMENT OF THE DISTRICT'S OUTSTANDING LEASE OBLIGATIONS; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH"
3. Vehicle Use Policy 5.3a – Discuss
4. Administration Job Descriptions & Scheduling - Discuss
- GOOD AND WELFARE:** 1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm a Special Meeting for **Wednesday, April 10, 2019**, and the next regular Monthly Meeting of the Board of Directors for **Wednesday, April 24, 2019**. Both meetings will begin at 6:00 p.m. and will be held at H#4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 2/27/2019 and consultation with counsel to discuss litigation and the possibility of real estate 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.