

Rock Township Ambulance District

557th Board of Directors Meeting Wednesday, March 27, 2024 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 556th Meeting Minutes from 2/28/2024
- 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. Intergovernmental Agreement – Jefferson County
- NEW BUSINESS:**
1. EMS Legal Services Agreement (Frank Flaspohler)
 2. MEM/ Workers' Compensation Deductible
 3. Policy - 4.25c Controlled Substance
 4. Policy - 7.17a Mandatory Reporting
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS**
- NEXT MEETING:** Set and confirm the next monthly meeting of the Board of Directors for **Wednesday, April 24, 2024**, at 6:00 p.m., at Station 4.
- EXECUTIVE SESSION:**
Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 12/27/23 and to discuss litigation pursuant to Section 610.021 of the Revised Statutes of Missouri.

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.