

Rock Township Ambulance District

**Special Meeting
of the
Board of Directors
Wednesday, May 12, 2021**

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/263987925>
- ROLL CALL:** Directors and Administrative Personnel
- NEW BUSINESS:**
1. Resolution #2021-02: “A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2021, OF THE ROCK TOWNSHIP AMBULANCE DISTRICT; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.”
 2. Vairkko Software Proposal – Review and Discuss
- NEXT MEETING:** The next regular monthly meeting of the Board of Directors will be on **Wednesday, May 26, 2021, at 6:00 p.m.** The meeting will be held at House #4.
- 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.