

# Rock Township Ambulance District

## 499<sup>th</sup> Board of Directors Meeting Wednesday, May 22, 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
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 4/24/19, and consultation with counsel to discuss litigation and the possibility of real estate acquisition pursuant to Section 610.021 of the Revised Statutes of Missouri.
- MEETING MINUTES:**
1. Approval of the 497<sup>th</sup> Meeting Minutes from 3/27/2019
  2. Approval of the 498<sup>th</sup> Meeting Minutes from 4/24/2019
- FINANCIALS:**
1. April 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 of Director Pay – Review and Discuss
  2. Part-Time PRN Job Description Policy & Pay – Review and Discuss
  3. Resolution – Fenton Area Property
  4. Resolution – Arnold Area Property
  5. Utility Task Vehicle (UTV) Bids – Review and Discuss
  6. Medical Control Options – Review and Discuss
  7. Purchase of Monitors – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, June 26, 2019, at 6:00 p.m.** at H#4.
- 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.*