

# Rock Township Ambulance District

## 547<sup>th</sup> Board of Directors Meeting Wednesday, May 24, 2023 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 546<sup>th</sup> Meeting Minutes from 4/26/2023
- FINANCIALS:**
1. March Treasurer's Report
  2. April Treasurer's Report
  3. May Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:** None
- NEW BUSINESS:**
1. Technology Upgrade – IPADS – Review and Discuss
  2. IAFF Trust – STD/LTD/Life Insurance - Hartford Proposal
  3. Project Authorization (FGM) for Station 5
- 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, June 28, 2023**, 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 3/22/23 and consultation with counsel 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.*