

Rock Township Ambulance District

570th Board of Directors Meeting Wednesday, May 28, 2025 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 569th Meeting Minutes from 4/23/2025
 2. Approval of the Executive Session Minutes from 4/23/2025
- FINANCIALS:**
1. March/April Treasurer's Report
 2. May Cancellation Report
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Stations 3 & 4 Construction
- NEW BUSINESS:**
1. Bank Signature Forms
 2. Steadfast City Tax Abatement – Discussion
 3. Policy Update
 4. Resolution 2025-03: Critical Illness (Agreement with MFFCIT)
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS**
- NEXT MEETING:** Set the next monthly meeting of the Board of Directors for
Wednesday, June 25, 2025, at 6:00 p.m. at Station #4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of discussing personnel 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.