

# Rock Township Ambulance District

## 505<sup>th</sup> Board of Directors Meeting Wednesday, November 20, 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
- MEETING MINUTES:**
1. Approval of the 504<sup>th</sup> Meeting Minutes from 10/23/2019
- FINANCIALS:**
1. October 2019 Treasurer's Report
  2. Cancellation Report Summary - None
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ron Lipp
- OLD BUSINESS:** None
- NEW BUSINESS:**
1. 2020 Operating Budget Draft – Review and Discuss
  2. 2020 Ambulance Fee Increase – Review and Discuss
  3. 2020 Health Insurance Renewal – Review and Discuss
  4. 2020 Liability Insurance Renewal – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Reschedule the **Wednesday, December 25, 2019**, regular monthly meeting of the Board of Directors.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the Executive Session Minutes from October 23, 2019, and consultation with counsel to discuss personnel and contract negotiations pursuant to Section 610.021 of the Revised Statutes of Missouri.
- 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.*