

Rock Township Ambulance District

553rd Board of Directors Meeting Wednesday, November 29, 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 552nd Meeting Minutes from 10/25/2023
- FINANCIALS:**
1. October Treasurer's Report
 2. November Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Policy Changes: 5.15 Student Ride A Longs, 6.4 Holiday Shift Exchange, 6.5 Attendance and Tardiness, 6.6 Shift Change, 6.8 Shift Exchange, 6.9 Vacation Leave, and 6.10 Sick leave
- NEW BUSINESS:**
1. 2024 Ambulance Fees – Review and Discuss
 2. 2024 Operating Budget – Review and Discuss
 3. S1 & S2 HVAC P.M. Agreement – SMCI
- 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, December 27, 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 10/25/23 and to review labor contract negotiations 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.