

Rock Township Ambulance District

541st Board of Directors Meeting Wednesday, November 30, 2022 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. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 540th Meeting Minutes from 10/26/2022
- FINANCIALS:**
1. October Treasurer's Report
 2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. 2023 Ambulance Fees Increase – Review and Discuss
 2. Policy Revision - 2.10c Community Information & Education Resource (CIER)
 3. Policy Revision – 2.14b Part Time and PRN Medical
- NEW BUSINESS:**
1. Certification of Election Results
 2. 2023 Budget – Review and Discuss
 3. Intergovernmental Agency Agreement – Jefferson County - Review and Discuss
- 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 28, 2022**, at 6:00 p.m., at House #4.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the Executive Session Minutes from 9/21/2022, personnel, and for labor contract discussions pursuant to Section 610.021 of the Revised Statutes of Missouri.
- ADJOURNMENT:**

Discussion is limited to the topics appearing on this agenda.