

Rock Township Ambulance District

552nd Board of Directors Meeting Wednesday, October 25, 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:**
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 9/27/23 and to review labor contract negotiations pursuant to Section 610.021 of the Revised Statutes of Missouri.
- VISITORS/GUESTS:**
1. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 551st Meeting Minutes from 9/27/2023
- FINANCIALS:**
1. September Treasurer's Report
 2. October 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. 2024 Tahoe – State Contract Bid
 2. Insurance – Property & Casualty
 3. 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.
- 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, November 22, 2023**, at 6:00 p.m., at Station 4.

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.