

# Rock Township Ambulance District

**539<sup>th</sup> Board of Directors Meeting  
And  
Public Hearing  
Wednesday, September 21, 2022  
Agenda**

**A Public Hearing will be held at 7:00 p.m.**

- 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 538<sup>th</sup> Meeting Minutes from 8/24/2022
  2. Approval of the Special Meeting Minutes from 9/07/2022
- FINANCIALS:**
1. August 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. Bank Depository RFPs – Review and Discuss
- NEW BUSINESS:**
1. EMS Legal Agreement - Attorney Frank Flaspohler – Review and Discuss
  2. Intergovernmental Agreement -Jefferson County – Review and Discuss
  3. Capital Purchase – Duty Vehicles – Review and Discuss
  4. Resolution 2022-04: Setting the Tax Rate for 2022
- 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, October 26, 2022**, at 6:00 p.m., at House #4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 8/24/2022 and personnel pursuant to Section 610.021 of the Revised Statutes of Missouri.
- ADJOURNMENT:**

*Discussion is limited to the topics appearing on this agenda.*