

Rock Township Ambulance District

**527th Board of Directors Meeting
Wednesday, September 22, 2021
Agenda**

- PUBLIC HEARING:** **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:**
- DISCUSSION:** Resolution 2021-04: Setting the 2021 Tax Rate
- CLOSE PUBLIC HEARING**
- OPEN MEETING:** **Immediately following the Public Hearing**
- ROLL CALL:** Directors and Administrative Personnel
- VISITORS/GUESTS:**
1. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 526th Meeting Minutes from 7/28/2021
 2. Approval of the Special Meeting Minutes from 9/13/2021
- 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. None
- NEW BUSINESS:**
1. Square Payment Processing for Education – Review and Discuss
 2. Part Time Pay Scale – Review and Discuss
 3. Payment of Time Off due to Covid-19 – 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, October 27, 2021**, 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 last two Executive Session Minutes, and to discuss personnel and the possible sale of real estate pursuant to Section 610.021 of the Revised Statutes of Missouri.
- ADJOURNMENT:**

Discussion is limited to the topics appearing on this agenda.

6707 St. Luke's Church Road, Barnhart, MO 63012 636-296-5066