

Rock Township Ambulance District

563rd Board of Directors Meeting Wednesday, September 25, 2024 Agenda

- PUBLIC HEARING:** **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:**
- DISCUSSION:** Resolution 2024-02: Setting the 2024 Tax Rate
- CLOSE PUBLIC HEARING:**
- OPEN MEETING:** **Immediately following the Public Hearing**
- VISITORS/GUESTS:**
1. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 562nd Meeting Minutes from 8/28/2024
 2. Approval of the Executive Session Minutes from 8/28/2024
 3. Approval of the Special Meeting Minutes from 9/18/2024
- FINANCIALS:**
1. August Treasurer's Report
 2. September Cancellation Report
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Succession Plan – Review and Discuss
- NEW BUSINESS:**
1. Resolution 2024-02: Setting the 2024 Tax Rate
 2. Provider Participation Agreement – Missouri EMS Agent Corp.
- 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 23, 2024, at 6:00 p.m.** at Station 4.
- EXECUTIVE SESSION:** None

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.