

# Rock Township Ambulance District

**551<sup>st</sup> Board of Directors Meeting  
Wednesday, September 27, 2023  
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 2023-05: Setting the 2023 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 550<sup>th</sup> Meeting Minutes from 8/23/2023
- FINANCIALS:**
1. August Treasurer's Report
  2. September Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Policy 3.8 Substance Abuse–Update - Review and Discuss
  2. Policy 4.17 Patient Safety Organization – Updated Review
- NEW BUSINESS:**
1. Resolution 2023-05: Setting the 2023 Tax Rate
  2. Medical Gas Proposals – Review and Discuss
  3. Construction Manager at Risk – Review RFPs
- 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 25, 2023**, at 6:00 p.m., at Station 4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 5/24/23 and to review labor contract negotiations pursuant to Section 610.021 of the Revised Statutes of Missouri.

## **ADJOURNMENT**

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