

Rock Township Ambulance District

564th Board of Directors Meeting Wednesday, October 23, 2024 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:**
- VISITORS/GUESTS:**
1. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 563rd Meeting Minutes from 9/25/2024
 2. Approval of the Special Meeting Minutes from 10/16/2024
- FINANCIALS:**
1. September Treasurer's Report
 2. October 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. Swearing in of the New Board Member
 2. New Board Member's Verification Form (HIPAA)
 3. Bank Signature Forms
 4. 2025 Budget Draft – Discussion
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS**
- NEXT MEETING:** Set the next monthly meeting of the Board of Directors-*currently scheduled* for **Wednesday, November 27, 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.