

**The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
August 9, 2017**

OPEN MEETING:

A special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Ruzicka at 6:02 p.m. on Wednesday, August 9, 2017. The meeting was held at Rock Township Ambulance District House #4.

ROLL CALL:

Directors and Administrative Personnel – Chairperson Lynne Ruzicka conducted a roll call of those in attendance. In addition to herself, Vice-Chairman Frank Kutilek, Secretary Mark Paul, Treasurer Christy Gay, Director Cathy Wooldridge, Director Alicia Ott, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, Deputy Chief Andrew West, and Mr. Mark Bishop, Ms. Megan Tongue, and Mr. Ivan Schraeder, Legal Counsel for the District, were present.

EXECUTIVE SESSION:

Chairperson Ruzicka made a motion to enter into a closed session with closed vote and closed record for the purpose of approving Executive Session Minutes from May 24, 2017, and for consultation with counsel to discuss litigation pursuant to Section 610.021 of the Revised Statutes of Missouri. Secretary Paul seconded.

There being no discussion, a roll call vote was taken as follows: Chairman Ruzicka, "Yes."; Vice-Chairman Kutilek, "Yes."; Secretary Paul, "Yes."; Treasurer Gay, "Yes."; Director Wooldridge, "Yes."; and Director Ott, "Yes." The motion passed unanimously.

The Board left open session at 6:03 p.m.

The Board returned to open session at 7:03 p.m.

ADJOURNMENT:

There being no further business to come before the Board, Secretary Paul motioned to adjourn. Director Ott seconded.

There being no discussion, a roll call vote was taken as follows: Chairman Ruzicka, "Yes."; Vice-Chairman Kutilek, "Yes."; Secretary Paul, "Yes."; Treasurer Gay, "Yes."; Director Wooldridge, "Yes."; and Director Ott, "Yes." The motion to adjourn passed unanimously at 7:10 p.m.



Mark Paul - Secretary of the Board

8-23-2017

Dated