

**The Minutes of the Work Session
of the Rock Township Ambulance District Board of Directors
December 13, 2017**

Open Work Session:

The Rock Township Ambulance District Board of Directors held a work session on Wednesday, December 13, 2017, to review and discuss the 2018 Operating Budget. Chairperson Ruzicka opened the work session at 6:00 p.m. at Rock Township Ambulance District House #4.

Attendance:

Chairperson Lynne Ruzicka, Vice-Chairman Frank Kutilek, Secretary Mark Paul, Director Cathy Wooldridge, Director Alicia Ott, Chief Jerry Appleton, Deputy Chief Andrew West, Office Manager Jennifer Ello, Mr. Rick Rognan of Rognan and Associates, and Ms. Stephanie Bullock, Paramedic/Shop Steward were in attendance.

Chairperson Ruzicka motioned to excuse Treasurer Christy Gay and Deputy Chief Sheila Buchheit from the work session. Vice-Chairman Kutilek seconded. There being no discussion, a vote was taken, and the motion passed unanimously.

Discussion:

Chief Appleton and Mr. Rognan met and reviewed the proposed budget. Mr. Rognan created a spreadsheet and gave a brief overview of the years used and annualizing that was done.

The group reviewed and discussed every revenue line item and every expense line item on the 2018 proposed operating budget.

There were no motions made or votes taken.

Mr. Rognan was thanked for his participation.

Adjournment:

Director Ott motioned to close the work session. Secretary Paul seconded. A vote was taken and the motion passed unanimously at 7:58 p.m.



Mark Paul - Secretary of the Board

12-27-2017
Dated