

**The Minutes of the Work Session
of the Rock Township Ambulance District Board of Directors
July 11, 2018**

Open Work Session:

The Rock Township Ambulance District Board of Directors held a work session on Wednesday, July 11, 2018, to review and discuss the "Capital Improvements Planning." Chairperson Paul opened the work session at 7:01 p.m. at Rock Township Ambulance District House #4.

Attendance:

Chairperson Mark Paul, Vice-Chairperson Lynne Ruzicka, Director Christy Gay, Director Alicia Ott, Director Paul Horn, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, Office Manager Jennifer Ello, and Treasurer Rick Rognan.

In addition, numerous members of the staff were present.

Pledge of Allegiance:

The Pledge of Allegiance was recited.

Discussion:

Capital Improvements Planning

Chief Appleton thanked everyone for attending. He explained that there have been several meetings with employees regarding future planning for the District. He has also met with Mr. Rognan regarding the same. A plan has been developed. A power point presentation was reviewed which gave an overview of the District's past, present, and future needs. The presentation concluded with a proposal for a bond issue to be placed on the ballot.

Mr. Rognan then distributed information regarding Bond Retirement Estimates, proposed 10 year and 20 year forecasts, and proposed capital expenditures.

A lengthy discussion occurred regarding the information presented.

There were no motions made or votes taken during the work session.

Adjournment:

Vice-Chairperson Ruzicka made a motion to close the work session. Director Ott seconded.

Director Horn motioned to have the next meeting occur at 7:00 p.m. Chairperson Paul denied the motion due to a previous motion on the floor.

A vote was taken and the motion to close the work session passed unanimously at 8:37 p.m.



Cathy Wooldridge
Cathy Wooldridge - Secretary of the Board

7/25/18

Dated