

## **The Minutes of the Work Session of the Rock Township Ambulance District Board of Directors August 8, 2018**

### ***Open Work Session:***

The Rock Township Ambulance District Board of Directors held a work session on Wednesday, August 8, 2018, to review and discuss a "Bond Issue/Capital Improvements Planning." Chairperson Paul opened the work session at 6:00 p.m. at Rock Township Ambulance District House #4.

### ***Attendance:***

Chairperson Mark Paul, Vice-Chairperson Lynne Ruzicka, Secretary Cathy Wooldridge, Director Christy Gay, Director Alicia Ott, Director Paul Horn, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, Ms. Meagan Tongue, Legal Counsel, and Treasurer Rick Rognan.

### ***Pledge of Allegiance:***

The Pledge of Allegiance was recited.

Chairman Paul welcomed numerous guests and employees and asked everyone to introduce themselves.

### ***Discussion:***

#### Bond Issue/Capital Improvements Planning

Chief Appleton explained that there have been several meetings regarding future planning for the District and a proposed bond issue. 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.

A lengthy discussion occurred regarding the information presented and suggestions from the group.

The group took a short recess from 7:07 p.m. to 7:15 p.m.

### ***Executive Session:***

Vice-Chairperson Ruzicka made a motion to enter into a closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 7/25/2018 and consultation with counsel to discuss possible litigation pursuant to Section 610.021 of the Revised Statutes of Missouri. Director Ott seconded.

There being no discussion, a vote was taken, and the motion passed unanimously.

The Board left the work session at 7:15 p.m.

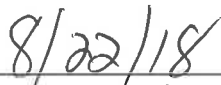
The Board returned to the work session at 8:21 p.m.

**Adjournment:**

Secretary Wooldridge made a motion to close the work session. Director Gay seconded.

There being no discussion, a vote was taken and the motion to close the work session passed unanimously at 8:22 p.m.

  
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**Cathy Wooldridge - Secretary of the Board**

  
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**Dated**

