

**The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
September 13, 2021**

OPEN MEETING:

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Ruzicka at 6:01 p.m. on Wednesday, September 13, 2021. The meeting was conducted at House #4.

ROLL CALL:

Directors and Administrative Personnel – Secretary Jeremy Day conducted a roll call of those in attendance. In addition to himself, Chairperson Lynne Ruzicka, Vice-Chairman Mark Paul, Director Christy Gay, Director Lindsay Sleet, Director Tara Mueller, Chief Jerry Appleton, and Deputy Chief Hemmelman were all present.

EXECUTIVE SESSION:

Chairperson Ruzicka made a motion to enter into a closed session, with closed vote and closed record for the purpose of discussing the possible sale of real estate pursuant to Section 610.021 of the Revised Statutes of Missouri. Vice-Chairman Paul seconded the motion.

There being no discussion, a roll call vote was taken as follows: Chairperson Ruzicka, "Yes."; Vice-Chairman Paul, "Yes."; Secretary Day, "Yes."; Director Gay, "Yes."; Director Sleet, "Yes."; and Director Mueller, "Yes." The motion passed unanimously, 6 to 0.

The Board left open session at 6:06 p.m.

The Board returned to open session at 6:29 p.m.

NEXT MEETING:

Chairperson Ruzicka noted that the next regular monthly meeting will be on Wednesday, September 22, 2021, immediately following a 6:00 p.m. Public Hearing, at House #4.

ADJOURNMENT:

There being no further business to come before the Board, Chairperson Ruzicka motioned to adjourn. Vice-Chairman Paul seconded. A vote was taken, and the motion passed unanimously, 6 to 0, at 6:29 p.m.



Jeremy Day - Secretary of the Board



Board approved, signed, and sealed on: 9/22/21