

**The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
April 9, 2025**

OPEN MEETING:

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Jeremy Day at 6:00 p.m. on Wednesday, Wednesday April 9, 2025. The meeting was conducted at Station #4.

ROLL CALL:

Directors and Administrative Personnel – Secretary Mandy Dockery conducted a roll call of those in attendance. In addition to herself, Chairperson Jeremy Day, Vice-Chairperson Tara Mueller, Director Lynne Ruzicka, Director Mark Paul, Director Rick Lamborn, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, and Office Manager Jennifer Ello, were in attendance.

PLEDGE OF ALLIANCE:

The Pledge of Alliance was recited.

NEW BUSINESS:

Resolution 2025-02 – Ms. Joy Howard of WM Financial Services, and Ms. Shannon Creighton of Gilmore & Bell, were present. Ms. Howard reviewed several items regarding the bond market and the pricing of this final bond issuance. Closing will be on April 22nd. Ms. Creighton relayed that this Resolution and the respective documents are just like the previous two bond sales.

Director Paul made a motion to adopt Resolution 2025-02 "A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2025, OF THE ROCK TOWNSHIP AMBULANCE DISTRICT; PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THEY BECOME DUE; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH." Chairperson Day seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 6 to 0. Ms. Creighton assisted Chairperson Day and Secretary Dockery in executing all necessary documents.

Mr. Howard and Ms. Creighton were thanked for their work and on their attendance at the meeting.

EMS Legal Service Agreement (Frank Flaspohler) – Chief Appleton reminded the Directors that Mr. Flaspohler requests an agreement be made each year for his services. The annual fee for his services is \$950.00. Discussion occurred.

Chairperson Day motioned to renew the agreement with EMS Legal Services/Mr. Frank Flaspohler. Director Paul seconded. There being no further discussion, a vote was taken, and the motion passed unanimously, 6 to 0. Chairperson Day and Secretary Dockery executed the agreement.

NEXT MEETING:

The next regular monthly meeting of the Board of Directors will be Wednesday, April 23, 2025, at 6:00 p.m. at Station #4. Director Lamborn indicated that he would be unable to attend.

EXECUTIVE SESSION:

Chairperson Day motioned to enter into a closed session with closed vote and closed record for the purpose of discussing personnel pursuant to Section 610.021 of the Revised Statutes of Missouri. Vice-Chairperson Mueller seconded. There being no discussion, a roll call vote was taken as follows: Chairperson Day, "Yes."; Vice-Chairperson Mueller, "Yes."; Secretary Docker, "Yes."; Director Ruzicka, "Yes."; Director Paul, "Yes."; and Director Lamborn, "Yes." The motion passed unanimously, 6 to 0.

The Board left open session at 6:17 p.m.

The Board returned to open session at 6:53 p.m.

ADJOURNMENT:

There being no further business to come before the Board, Director Ruzicka motioned to adjourn. Vice-Chairperson Mueller seconded. A vote was taken, and the motion to adjourn passed unanimously, 6 to 0, at 6:53 p.m.


Mandy Dockery - Secretary of the Board

Board approved, signed, and sealed on this date: 04/23/25

