

**The Minutes of the Work Session
of the Rock Township Ambulance District Board of Directors
December 20, 2021**

OPEN WORK SESSION:

A Board of Directors work session was called to order by Chairperson Lynne Ruzicka at 6:01p.m. on Monday, December 20, 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, Deputy Chief Sheila Buchheit, Deputy Chief Josh Hemmelman, and Office Manager Jennifer Ello were all present. Mr. Rick Rognan, Treasurer for the District, participated by telephone.

PLEDGE OF ALLEGIANCE:

The group recited the Pledge of Allegiance.

Additional Item – Chairperson Ruzicka motioned to amend the Agenda to move the Executive Session to the beginning of the work session. Vice-Chairman Paul seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

EXECUTIVE SESSION:

Chairperson Ruzicka made a motion to enter into a closed session with a closed vote and closed record for the purpose of labor contract discussions and personnel pursuant to Section 610.021 of the Revised Statutes of Missouri. Vice-Chairman Paul seconded. 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 Lindsay Sleet, “Yes.”; and Director Mueller, “Yes.” The motion passed unanimously, 6 to 0.

The Board left open session at 6:05 p.m.

The Board returned to open session at 6:42 p.m.

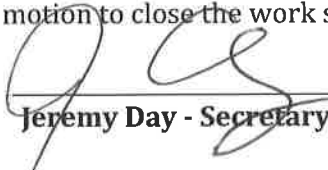
Discussion:

2022 Budget

Chairperson Ruzicka asked that Chief Appleton review the budget updates that he is proposing, which he did. The group went through the budget, in detail, and had discussions regarding the increase in ambulance fees, the CPI, the CBA proposal, historical tax rates, debts, and sales tax revenue.

Adjournment:

Chairperson Ruzicka made a motion to close the work session. Vice-Chairman Paul seconded. There being no discussion, a vote was taken, and the motion to close the work session passed unanimously, 6 to 0, at 7:32 p.m.



Jeremy Day - Secretary of the Board

Board approved, signed, and sealed on:

