

**The Minutes of the Special Meeting  
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS  
December 21, 2022**

***OPEN MEETING:***

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Lynne Ruzicka at 6:05 p.m. on Wednesday, December 21, 2022. The meeting was conducted through video conferencing.

***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 Lindsay Sleet, Director Andrew West, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, and Mr. Mark Bishop, Legal Counsel for the District, were all in attendance.

Vice-Chairman Paul made a motion to excuse Director Tara Mueller. Chairperson Ruzicka seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

***EXECUTIVE SESSION:***

Chairperson Ruzicka motioned to enter into a closed session with closed vote and closed record for the purpose of consultation with counsel to discuss personnel pursuant to Section 610.021 of the Revised Statutes of Missouri. Secretary Day seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

The Board left open session at 6:09 p.m.

The Board returned to open session at 7:07 p.m.

***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, 5 to 0, at 7:07 p.m.



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**Jeremy Day Secretary of the Board**

Board approved, signed, and sealed on this date: 1-25-23

