

**The Minutes of the Work Session
of the Rock Township Ambulance District Board of Directors
December 7, 2021**

OPEN WORK SESSION:

A Board of Directors work session was called to order by Chairperson Lynne Ruzicka at 6:04 p.m. on Tuesday, December 07, 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 Tara Mueller, Deputy Chief Sheila Buchheit, and Office Manager Jennifer Ello were all present. Mr. Rick Rognan, Treasurer for the District, was expected to attend by telephone.

Chairperson Ruzicka motioned to excuse Director Lindsay Sleet, Chief Jerry Appleton, and Deputy Chief Josh Hemmelman. Vice-Chairman Paul seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

PLEDGE OF ALLEGIANCE:

The group recited the Pledge of Allegiance.

Discussion:

2022 Budget

Chairperson Ruzicka began by asking for input and suggestions. The group began discussing the Hancock Amendment wording regarding utilization of cash reserves in regards to budgets. Mr. Rognan clarified that the District may use District reserves to balance the budget.

The group then began a detailed review of each revenue and expense. After much discussion, several expense line items were reduced and several revenue line items were increased.

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."; and Director Mueller, "Yes." The motion passed unanimously, 5 to 0.

The Board left open session at 7:06 p.m.

The Board returned to open session at 8:11p.m.

Adjournment:

Vice-Chairman Paul 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, 5 to 0, at 8:12 p.m.



Jeremy Day, Secretary of the Board



Board approved, signed, and sealed on: 12-22-21