

**The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
February 8, 2023**

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, February 8, 2023. 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 Tara Mueller, Director Andrew West, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, and Deputy Chief Joshua Hemmelman, were all in attendance.

EXECUTIVE SESSION:


Chairperson Ruzicka motioned to enter into a closed session with closed vote and closed record for the purpose of labor contract discussions pursuant to Section 610.021 of the Revised Statutes of Missouri. Vice-Chairman Paul seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

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

The Board returned to open session at 6:16 p.m.

ADJOURNMENT:

There being no further business to come before the Board, Chairperson Ruzicka motioned to adjourn. Secretary Day seconded. A vote was taken, and the motion passed unanimously, 6 to 0, at 6:16 p.m.



Jeremy Day - Secretary of the Board



Board approved, signed, and sealed on this date: 2-22-23