

**The Minutes of the Special Meeting  
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS  
July 1, 2026**

**OPEN MEETING:**

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Ruzicka at 6:04 p.m. at Rock Township Ambulance District Station 4.

**ROLL CALL:**

Directors and Administrative Personnel – Secretary Mark Paul conducted a roll call of those in attendance. In addition to himself, Chairperson Lynne Ruzicka, Vice-Chairperson Tara Mueller, Director Paul Horn, Director Jeremy Day, Chief Jerry Appleton, Assistant Chief Andrew West, and Deputy Chief Sheila Buchheit, were in attendance.

Director Day motioned to excuse Director Brad Parks from the meeting. Secretary Paul seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

**PLEDGE OF ALLIANCE:**

The Pledge of Alliance was recited.

**EXECUTIVE SESSION:**

Chairperson Ruzicka motioned to enter into a closed session with closed vote and closed record for the purpose of personnel and contract negotiations 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 Ruzicka, "Yes."; Vice-Chairperson Mueller, "Yes."; Secretary Paul, "Yes."; Director Horn, "Yes."; and Director Day, "Yes." The motion passed unanimously, 5 to 0.

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

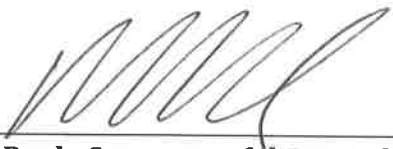
The Board returned to open session at 7:08 p.m.

**NEXT MEETING:**

The next regular monthly meeting of the Board of Directors will be held on Wednesday, July 22, 2026, at 6:00 p.m., at Station 4.

**ADJOURNMENT:**

There being no further business to come before the Board, Secretary Paul motioned to adjourn. Director Day seconded. A vote was taken, and the motion to adjourn passed unanimously, 5 to 0, at 7:09 p.m.



**Mark Paul - Secretary of the Board**



**Board approved, signed, and sealed on this date:** 7-22-26