

**The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
November 5, 2025**

OPEN MEETING:

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Vice-Chairperson Jeremy Day at 5:14 p.m. on Wednesday, November 5, 2025. The meeting was conducted at Station 4.

ROLL CALL:

Directors and Administrative Personnel – Vice-Chairperson Day conducted a roll call of those in attendance. In addition to himself, Director Lynne Ruzicka, Chief Jerry Appleton, Assistant Chief Andrew West, Deputy Chief Sheila Buchheit, Chief Training Officer Corey Golec, Office Manager Jennifer Ello, Mr. Mark Bishop, Legal Counsel for the District, and Mr. Rick Rognan, Treasurer for the District were in attendance. Chairperson Tara Mueller and Director Mark Paul participated by video conferencing.

Additional Item – Director Ruzicka made a motion to excuse Secretary Mandy Dockery and Director Paul Horn from the meeting. Vice-Chairperson Day seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 4 to 0.

PLEDGE OF ALLIANCE:

The Pledge of Alliance was recited.

Additional Item - Vice-Chairperson Day motioned to change the point of order to move the Executive Session next. Director Ruzicka seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 4 to 0.

EXECUTIVE SESSION:

Chairperson Day motioned to enter into a closed session with closed vote and closed record for the purpose of discussing real estate and contract negotiations pursuant to Section 610.021 of the Revised Statutes of Missouri. Director Ruzicka seconded. There being no discussion, a roll call vote was taken as follows: Chairperson Mueller, "Yes.;" Vice-Chairperson Day, "Yes.;" Director Ruzicka, "Yes.;" and Director Paul, "Yes." The motion passed unanimously, 4 to 0.

The Board left open session at 5:17 p.m.

The Board returned to open session at 5:43 p.m.

Chairperson Mueller is now present and Mr. Bishop is not.

NEW BUSINESS:

2026 Budget Draft – Mr. Rognan thanked the committee (Chief Appleton, Assistant Chief West, Deputy Chief Buchheit, Ms. Ello, and the Shop). He then reviewed the proposed 2026 Operating Budget in detail. Specific attention was made and discussion was had regarding a new Mobil Integrated Health (MIH) program and position in addition to adding additional floats to each crew. The draft budget results in a \$369,506.00 deficit. The Debt Service and Capital Projects budgets were also reviewed. Further discussion occurred.

Mr. Rogan was thanked.

NEXT MEETING:

The next regular monthly meeting of the Board of Directors will be held on Wednesday, December 3, 2025, at 6:00 p.m., at Station 4.

ADJOURNMENT:

There being no further business to come before the Board, Vice-Chairperson Day motioned to adjourn. Chairperson Mueller seconded. A vote was taken, and the motion to adjourn passed unanimously, 4 to 0, at 6:37 p.m.

Mandy Dockery
Mandy Dockery - Secretary of the Board

Board approved, signed, and sealed on this date: 12/17/25

