The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
October 14, 2026

OPEN MEETING:
A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Ruzicka at 6:01 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 Brad Parks, Director Jeremy Day, Chief Jerry Appleton, Assistant Chief Andrew West, Deputy Chief Sheila Buchheit, and Office Manager Jennifer Ello were in attendance.

PLEDGE OF ALLIANCE:
The Pledge of Alliance was recited.

NEW BUSINESS:
Station 4 Remodel – Bid Review – Chief Appleton introduced Mr. Alec Stacy, Project Manager, from Brockmiller Construction and Mr. Jerrod Joggerst, Architect, from FGM.

Mr. Stacy reported that there were eighteen (18) final bidders for the project. There are two (2) alternate/options being offered for the Board to consider: repair of the parking lot and replacement of the HVAC units. A lengthy discussion occurred. The project cost, agreeing to both alternates, is $1,354,658.00.

Director Day motioned to approve the base bid along with both alternates #1 and #3, for a total of $1,354,658.00, and to authorize Chief Appleton to execute all needed documents. Vice-Chairperson Mueller seconded. There being no further discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

Mr. Stacy and Mr. Joggerst were thanked for their presentation.

Real Estate Brokerage RFQ – Chief Appleton reported that the District received two (2) submissions in response to the RFQ: Ms. Jennifer Stephens of Coldwell Banker Realty in Festus and Mr. Paul Mayer of Freedom Realty Mo in Farmington. The group discussed experience, qualifications, proposed listing price, and fee structures of each submission at length.

Chairperson Ruzicka made a motion to authorize Chief Appleton to enter into an agreement for brokerage services with Mr. Mayer of Freedom Realty and to list the five (5) acres for $239,900.00. Vice-Chairperson Mueller seconded. There being no further discussion, a vote was taken, and the motion passed by majority, 5 to 1.

NEXT MEETING:
The next regular monthly meeting of the Board of Directors will be held on Wednesday, October 28, 2026, at 6:00 p.m., at Station 5.

EXECUTIVE SESSION:
Chairperson Ruzicka motioned to enter into a closed session with closed vote and closed record for the purpose of discussing personnel, real estate, litigation, and contract negotiations pursuant to Section 610.021 of the Revised Statutes of Missouri. Secretary Paul 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."; Director Parks, "Yes."; and Director Day, "Yes." The motion passed unanimously, 6 to 0.

The Board left open session at 6:35 p.m.

The Board returned to open session at 8:19 p.m.

ADJOURNMENT:
There being no further business to come before the Board, Chairperson Ruzicka Paul motioned to adjourn. Director Day seconded. A vote was taken, and the motion to adjourn passed unanimously, 6 to 0, at 8:19 p.m.

Mark Paul - Secretary of the Board

Board approved, signed, and sealed on this date: 11-11-2026

ROCK TOWNSHIP JEFFERSON COUNTY SEAL MISSOURI AMBULANCE DISTRICT