

**The Minutes of the Special Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
September 16, 2020**

OPEN MEETING:

A Special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairperson Ruzicka at 6:00 p.m. on Wednesday, September 16, 2020. The meeting was conducted through video conferencing.

ROLL CALL:

Directors and Administrative Personnel - Chairperson Ruzicka conducted a roll call of those in attendance. In addition to herself, Vice-Chairman Mark Paul, Secretary Christy Gay, Director Lindsay Sleet, Director Jeremy Day, and Chief Jerry Appleton, participated audio-visually. Deputy Chief Sheila Buchheit, Deputy Chief Andrew West, and Office Manager Jennifer Ello, participated without video. Mr. Mark Bishop, Legal Counsel for the District, and Mr. Rick Rognan, Treasurer for the District, were not expected to attend the meeting.

Vice-Chairperson Ruzicka motioned to excuse Director Paul Horn from the meeting. Vice-Chairman Paul seconded.

There being no discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

NEW BUSINESS:

Resolution #2020-02: "Resolution to approve purchases of medical equipment and supplies for the care and treatment of patients in response to SARS-CoV-2 (Covid 19) contingent upon funding appropriation from Jefferson County, Missouri pursuant to the CARES Act." - Chief Appleton reminded the Directors that the Resolution presented for their consideration was discussed at the August 26th meeting. It was prepared by Mr. Bishop so that the District may apply for Covid-19 funding which is being disbursed by Jefferson County. He then expressed his appreciation to Dr. Jeffrey Siegler, the Committee, and to Deputy Chief West, who led the process and the Committee. He commended them for their hard work in a very short time-frame. Chief Appleton received word from Ms. Kristy Apprill, from Jefferson County, that the District has been allocated to receive \$345,730.31. Deputy Chief West stated that there is no way that this could have happened without the Committee.

Vice-Chairman Paul made a motion to adopt Resolution Number 2020-02 "Resolution to approve purchases of medical equipment and supplies for the care and treatment of patients in response to SARS-CoV-2 (Covid 19) contingent upon funding appropriation from Jefferson County, Missouri pursuant to the CARES Act." Secretary Gay seconded the motion.

There being no further discussion, a roll call vote was taken as follows: Chairperson Ruzicka, "Yes."; Vice-Chairman Paul, "Yes."; Secretary Gay, "Yes."; Director Sleet, "Yes."; and Director Day, "Yes." The motion passed unanimously, 5 to 0.


NEXT MEETING:

Chairperson Ruzicka reminded everyone that the next regular monthly meeting will be on Wednesday, September 23, 2020, immediately following a 6:00 p.m. Public Hearing, at House #4.

ADJOURNMENT:

There being no further business to come before the Board, Chairperson Ruzicka motioned to adjourn. Secretary Gay seconded.

A vote was taken, and the motion passed unanimously, 5 to 0, at 6:09 p.m.



Christy Gay - Secretary of the Board

Board approved, signed, and sealed on: 9.23.20

