The Minutes of the 586th Meeting
of the ROCK TOWNSHIP AMBULANCE DISTRICT BOARD OF DIRECTORS
September 23, 2006

OPEN PUBLIC HEARING:
A Public Hearing 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, Director Paul Horn, Director Brad Parks, Director Jeremy Day, Chief Jerry Appleton, Assistant Chief Andrew West, Deputy Chief Sheila Buchheit, Office Manager Jennifer Ello, Mr. Mark Bishop, Legal Counsel for the District, and Mr. Rick Rognan, Treasurer for the District, were present. Vice-Chairperson Tara Mueller was expected to arrive late.

PLEDGE OF ALLEGIANCE:
The attendees recited the Pledge of Allegiance.

Additional Item – Secretary Paul motioned to excuse Vice-Chairperson Mueller until her arrival. Chairperson Ruzicka seconded. Following some discussion, a vote was taken, and the motioned passed by majority, 4 to 1.

DISCUSSION:
Resolution 2026-04: Setting the 2026 Tax Rate – Mr. Rognan reviewed the assessments and calculations used to determine the 2026 property tax rate of $0.1172 cents per one-hundred dollars ($100.00) assessed valuation. $0.0172 is designated for general operating expenditures and $0.1000 for the required payment of debt service.

Chairperson Ruzicka requested comments or questions from those present. A question from a resident was addressed.

There being no further questions or discussion, Chairperson Ruzicka closed the Public Hearing at 6:14 p.m.

OPEN MEETING:
The 586th regular monthly meeting of the Rock Township Ambulance District Board of Directors was then called to order by Chairperson Ruzicka at 6:15 p.m.

VISITORS AND GUESTS:
Acknowledgement – Chairperson Ruzicka welcomed everyone.

Public Comments – There were none.

MEETING MINUTES:
Approval of the 585th Meeting Minutes from August 26, 2026 – Director Day motioned to approve the minutes with one correction noted. Secretary Paul seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

Approval of the Executive Session Minutes from August 26, 2026 – Secretary Paul motioned to approve the minutes as presented. Director Parks seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 5 to 0.

FINANCIALS:
August Treasurer's Report – Mr. Rognan reviewed the revenues and expenditures through the end August. The District is 4%, approximately $431,000.00, under budget at this time.

Vice-Chairperson Mueller arrived at 6:20 p.m.

Chairperson Ruzicka made a motion to approve the approve the treasurer's report, to pay all bills, and to approve all payroll expenditures. Director Day seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

September 2026 Cancellation Report – The Directors reviewed the detailed report which represented September assignments to the collection agency by EMS/MC. There were 167 accounts, from 2024, 2025, and 2026, totaling $93,600.20.

Chairperson Ruzicka motioned to approve the Cancelation Report as presented. Vice-Chairperson Mueller seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

COMMUNICATIONS:
Chief's Comments – In addition to the submitted Chiefs' reports, Chief Appleton reported the following:

The reconstruction of Station 3 is moving along nicely. Substantial completion is still expected in October.

It's the one-year anniversary of Station 5 and a walk through will occur for the final punch list.

Review Completed Patient Surveys – There were none to review.

Union Business-Shop Steward, Ashley Denman – Ms. Denman was on a call at this time.

OLD BUSINESS:
None.

NEW BUSINESS:
Resolution 2026-04: Setting the 2026 Tax Rate – Director Day motioned to adopt Resolution 2026-04, setting the 2026 tax rate. Vice-Chairperson Mueller seconded. There being no discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

Capital Purchase: Stryker Mini-Pro Pediatric Restraint – Assistant Chief West explained the new equipment for which Stryker is a sole source provider, and played a video showing the use of the restraint. The bid for eleven (11) pediatric restraints is $36,453.96. Discussion ensued.

Vice-Chairperson Mueller motioned to accept the bid from Stryker and approve the purchase of the pediatric restraints for $36,453.96. Secretary Paul seconded the motion. There being no further discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

Capital Purchase: Motorola Mobile Radios – Chief Appleton explained that the new ambulance, ordered several years ago, is almost ready for delivery and will need a radio. The quote from Motorola is $7,921.23. This does not include installation which will occur at the dealer. Assistant Chief West reported, for future planning, that Chief Whitehead of Jefferson County 9-1-1 has said that he was not sure if they could supply the District with radios again in the future. Discussion occurred.

Chairperson Ruzicka motioned to accept the bid from Motorola and approve the purchase of one radio for $7,9212.23. Director Parks seconded the motion. There being no further discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

Master Planning – Station 2 Minor Subdivision – Chief Appleton reported that BAX Engineering has submitted their proposal for the minor subdivision of the excess property at Station 2 for $7,500.00. This would be five of the

fourteen acres at the corner of Romaine Creek Road and Konert Road. As discussed previously, this would align with the District's master plan through the use of capital projects funds. Discussion occurred.

Director Day made a motion to accept the proposal from BAX Engineering for $7,500.00 and to authorize Chief Appleton to execute the agreement. Secretary Paul seconded the motion. There being no further discussion, a vote was taken, and the motion passed unanimously, 6 to 0.

GOOD AND WELFARE:
Acknowledgement of employee promotion and service – Chief Appleton announced the following service anniversaries for September:
Ms. Liz Crump, Paramedic, two (2) years; and Mr. Nick Farrel, Division Chief-MIH/Paramedic, thirty-one (31) years.

Paramedics Ms. Mack Patterson, Mr. Matt Dawson, and Mr. James Hale were recently hired. Paramedics Patterson and Dawson are full-time employees and Paramedic Hale is part-time.

Assistant Chief West will be presenting a service award and the pinning of five (5) employees at the October meeting.

CLOSING COMMENTS:
Director Paul said "Good work everyone!"

Director Horn welcomed the resident and thanked him for attending.

NEXT MEETING:
The Board set a Special Meeting date for Wednesday, October 14, 2026, and the next regular monthly meeting date for Wednesday, October 28, 2026. Both meetings will be held at Station 4 and will begin at 6:00 p.m.

EXECUTIVE SESSION:
Chairperson Ruzicka made a motion 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. Director Day 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 6:49 p.m.

The Board returned to open session at 7:20 p.m.

ADJOURNMENT:
There being no further business to come before the Board, Chairperson Ruzicka motioned to adjourn. Director Horn seconded. A vote was taken, and the motion passed unanimously, 6 to 0, at 7:20 p.m.

Mark Paul - Secretary of the Board

ROCK TOWNSHIP JEFFERSON COUNTY SEAL MISSOURI AMBULANCE DISTRICT

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