

**The Minutes of the Special Meeting  
of the Rock Township Ambulance District Board of Directors  
April 10, 2019**

**OPEN MEETING:**

A special meeting of the Rock Township Ambulance District Board of Directors was called to order by Chairman Paul at 6:05 p.m. on Wednesday, April 10, 2019.

**ROLL CALL:**

Directors and Administrative Personnel – Vice-Chairperson Lynne Ruzicka conducted a roll call of those in attendance. In addition to herself, Chairman Mark Paul, Director Christy Gay, Director Alicia Ott, Director Paul Horn, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, Deputy Chief Andrew West, and Office Manager Jennifer Ello, were present.

Director Ott motioned to excuse Director Cathy Wooldridge from the meeting. Director Gay seconded.

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

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was recited.

**NEW BUSINESS:**

“A Resolution authorizing and directing the issuance, sale and delivery of general obligation bonds, SERIES 2019, of the Rock Township Ambulance District; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and authorizing certain other documents and actions in connection therewith” – Ms. Joy Howard, the District’s Municipal Advisor, and Ms. Shannon Creighton and Ms. Stephanie Bogue, the District’s Bond Counsel, were present and were welcomed to the meeting.

Ms. Howard reported that yields declined by about 14 basis points since proposals were received which resulted in the issue size being reduced while maintaining the same proceeds. In addition, the debt service is approximately \$200,000.00 less than the preliminary model. The good news is that the new numbers equal lower rates.

Ms. Creighton then reviewed the changes that were made to the documents contained in the Resolution.

Vice-Chairperson Ruzicka made a motion to adopt the Resolution authorizing and directing the issuance, sale and delivery of general obligation bonds, SERIES 2019, of the Rock Township Ambulance District; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on the bonds as they become due; and authorizing certain other documents and actions in connection therewith. Director Gay seconded.

There being no discussion, a roll call vote was taken as follows: Chairman Paul, “Yes.”; Vice-Chairperson Ruzicka, “Yes.”; Director Gay, “Yes.”; Director Ott, “Yes.”; and Director Horn, “No.” The motion passed by majority.

“A Resolution approving an amended and restated tax-exempt financing compliance procedure for the Rock Township Ambulance District” – Ms. Creighton explained the tax-exempt compliance and SEC’s rule regarding the tax-exempt financing that the District adopted in 2013. This Resolution amends and restates the policy for the new bond financing. Chief Appleton inquired about updating the policy and procedure manual, to which she replied in the affirmative. Discussion ensued.

Chairman Paul motioned to adopt the Resolution approving an amended and restated tax-exempt financing compliance procedure for the Rock Township Ambulance District. Director Gay seconded.

There being no further discussion, a roll call vote was taken as follows: Chairman Paul, "Yes."; Vice-Chairperson Ruzicka, "Yes."; Director Gay, "Yes."; Director Ott, "Yes."; and Director Horn, "No." The motion passed by majority.

**NEXT MEETING:**

Chairman Paul announced the next monthly meeting of the Board will be held on Wednesday, April 24, 2019, at 6:00 p.m. at House #4.

**EXECUTIVE SESSION:**

Director Ott made a motion to enter into a closed session with closed vote and closed record for the purpose of discussing the possibility of real estate or property acquisition pursuant to Section 610.021 of the Revised Statutes of Missouri. Director Gay seconded.

There being no discussion, a roll call vote was taken as follows: Chairman Paul, "Yes."; Vice-Chairperson Ruzicka, "Yes."; Director Gay, "Yes."; Director Ott, "Yes."; and Director Horn, "Yes." The motion passed unanimously.

The Board left open session at 6:26 p.m.

The Board returned to open session at 7:09 p.m.

**ADJOURNMENT:**

There being no further business to come before the Board, Vice-Chairperson Ruzicka made a motion to adjourn. Director Ott seconded.

There being no discussion, a vote was taken, and the motion passed unanimously at 7:10 p.m.

  
Cathy Woolchidge - Secretary of the Board

Board approved, signed, and sealed on: 4/24/19

