

Valle Ambulance District

12363 State Route 21 * De Soto, MO 63020

(636) 586-2132 * Fax (636) 586-4436

www.valleambulance.com

Valle Ambulance District Board of Directors

Minutes of Regular Meeting

Wednesday, July 27, 2022

Chairperson Lowry duly called the regular meeting of the Valle Ambulance District Board to order at 6:00 p.m. The following members of the Board and Administration were in attendance:

Becky Lowry	Chairperson	Jesse Barton	Chief
Larry Cain	Treasurer	Bianca Eden	Attorney
Steve Bergner	Director		
Patrick Bingman	Director		

Absent: Tammie Scullin Vice-Chairperson, Carey Manning Secretary
Also Present: Nikki Whaley, Drew Voss, Angie Ritch, Nick Gibbs, Cody Harrison, Dave Schumer, Emily Stefan, Paul Stephens, Jered Farmer, Kevin and Karen Hoff

Approval of Agenda

Chief Barton presented the agenda for approval. Director Bergner made a motion to accept the agenda as presented. Director Bingman seconded the motion. A vote was taken with all present being in favor. The motion passed with four (4) favorable votes.

Approval of Minutes

The minutes of the 06/22/2022 Regular Meeting were presented for approval. Chairperson Lowry proposed several changes in verbiage under New Business House One Bay Floors. Director Bergner made a motion to accept the minutes with the proposed changes from Chairperson Lowry. Director Bingman seconded the motion. A vote was taken with all present being in favor. The motion passed with four (4) favorable votes.

Financial Report

Chief Barton presented the financial report for the month to the Board. Chief Barton stated the checking account balance is \$178,626.03 and the money market account balance is \$2,860,189.61. Chief Barton stated that the sales tax income deposit for July 2022 was \$131,785.56 and the billing income for June 2022 was \$123,720.32. Director Bergner made a motion to accept the financial report as presented. Director Bingman seconded the motion. A vote was taken with all present being in favor. The motion passed with four (4) favorable votes.

Payment of the Bills- Accounts Payable

Director Bergner made a motion to pay the bills as presented. Treasurer Cain seconded the motion. A vote was taken with all present being in favor. The motion passed with four (4) favorable votes.

Public to Address the Board

Mr. Kevin Hoff and Mrs. Karen Hoff were in attendance to address the Board of Directors. Mrs. Karen Hoff proceeded to address the Board of Directors. Mrs. Hoff stated employees from Valle Ambulance District had responded to a call involving her mother-in-law. Mrs. Hoff stated her mother-in-law's vital signs were fine except her blood sugar was registering "high" on the meter and she was COVID positive. Mrs. Hoff asked at what level does the blood glucose meters read 'high'? Chief Barton answered that most meters will display 'high' for blood glucose over 600. Mrs. Hoff stated she wants to know "why her mother-in-law was not transported?". Chairperson Lowry asked Mrs. Hoff if her mother-in-law was in right state of mind? Mrs. Hoff stated, no, she was not acting normal, but she was alert. Mrs. Hoff again asked why her mother-in-law was not transported? Attorney Bianca Eden stated this portion of the meeting is only for the public to state their concerns to the Board of Directors and not for the Board of Directors to engage in discussions of concerns being brought to their attention at this time. Attorney Bianca Eden also stated that since the information involves privileged patient information on behalf of someone else, this cannot be discussed in open session. Mrs. Hoff stated in conclusion that she would like trainings on all machines and protocols so this does not happen again to someone else, and she would also like a follow-up on the action taken. At this time Mr. and Mrs. Hoff hastily exited the meeting.

Employees to Address the Board

None.

Communications from Board Members

None

Chief's Report

Chief Barton presented the District Run reports to the Board.

June: **2022** - 412 / **2021** - 433

Year to Date: **2022** - 2686 / **2021** - 2846 / **2020** - 2388 / **2019** - 2671

Chairperson Lowry asked Chief Barton how the Jefferson County Fair had been? Chief Barton stated that there were no transports out of the fair and over all no major incidents. Chief Barton stated Friday night of the fair was the busiest with a lot of overheating complaints, Saturday night of the fair was mostly law enforcement situations, and Thursday and Sunday both had minimal patient contacts.

Old Business

Chief Barton stated De Soto Rural Fire Protection District has awarded a bid for clearing the facility site to Buccaneer and they are still waiting for a bid for the tree chipping. Chief Barton stated the container delivery date is set for the beginning of September.

New Business

Chief Barton presented the Board with Conflict of Interest Resolution 22-002. Chairperson Lowry read aloud by title only Conflict of Interest Resolution 22-002.

A RESOLUTION OF VALLE AMBULANCE DISTRICT, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.

Director Bergner made a motion to adopt Conflict of Interest Resolution 22-002. Director Bingman seconded the motion. A vote was taken with all present being in favor. The motion passed with four (4) favorable votes.

Chief Barton presented the Board with TIF Resolution 22-003. Chief Barton stated the TIF Resolution sets the reimbursement rate for all types of future tax increment districts at 100%. This resolution ensures that measures are in place to set the reimbursement rate for future TIFs in the District. After a brief discussion, Director Bergner made a motion to appoint Director Bingman to Secretary for tonight's meeting in the absence of Secretary Manning. Treasurer Cain seconded the motion. A vote was taken with all present being in favor. The motion passed with four (4) favorable votes.

Chairperson Lowry read aloud by title only TIF Resolution 22-003. **A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE VALLE AMBULANCE DISTRICT OF JEFFERSON COUNTY, MISSOURI ("DISTRICT"), SETTING A 100% REIMBURSEMENT RATE FOR PROPERTY TAXES OF EVERY TYPE FOR THE PURPOSES OF PROVIDING EMERGENCY SERVICES AS AUTHORIZED UNDER THREE SEPARATE MISSOURI STATUTES.** Director Bergner made a motion to adopt TIF Resolution 22-003. Treasurer Cain seconded the motion. A vote was taken with all present being in favor. The motion passed with four (4) favorable votes.

Adjournment to Executive Session

Director Bergner made a motion to adjourn the meeting to Executive Session for Purpose of Personnel, Litigation, and Advice of Legal Counsel in Accordance with Missouri State Statute 610.021. Treasurer Cain seconded the motion. A roll call vote was taken with the following results: Lowry, Yes; Cain, Yes; Bergner, Yes; Bingman, Yes. The motion passed with four (4) favorable votes.

The meeting adjourned into Executive Session at 6:17 p.m.

Motion made by Director Bingman and seconded by Director Bergner to approve minutes from 06/22/2022 closed session. Roll Call Vote: Chairperson Lowry, Yes; Vice-Chairperson Scullin, Absent; Secretary Manning, Absent; Treasurer Cain, Yes; Director Bergner, Yes; Director Bingman, Yes.

Motion made by Director Bergner and seconded by Director Bingman to promote Paramedic James Lawson to full time status. Roll Call Vote: Chairperson Lowry, Yes; Vice-Chairperson Scullin, Absent; Secretary Manning, Absent; Treasurer Cain, Yes; Director Bergner, Yes; Director Bingman, Yes.

Motion made by Director Bingman and seconded by Treasurer Cain to return to open session at 7:02 p.m. Roll Call Vote: Chairperson Lowry, Yes; Vice-Chairperson Scullin, Absent; Secretary Manning, Absent; Treasurer Cain, Yes; Director Bergner, Yes; Director Bingman, Yes.

The Board returned to open session at 7:02 p.m. with nothing to report.

Adjournment

Director Bingman made a motion to adjourn the meeting. Treasurer Cain seconded the motion. A vote was taken with all present being in favor. The motion passed with four (4) favorable votes.

The meeting was adjourned at 7:02 p.m.

Minutes Approved: _____

Becky Lowry

