

Valle Ambulance District

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Valle Ambulance District Board of Directors

Minutes of Regular Meeting - Amended

Wednesday, August 24, 2022

Chairperson Lowry duly called the regular meeting of the Valle Ambulance District Board to order at 6:03 p.m. The following members of the Board and Administration were in attendance:

Becky Lowry	Chairperson	Jesse Barton	Chief
Tammie Scullin	Vice-Chairperson	Bianca Eden	Attorney (via Zoom)
Carey Manning	Secretary		
Larry Cain	Treasurer		
Steve Bergner	Director		
Patrick Bingman	Director		

Also Present: Nikki Whaley, Drew Voss, Angie Ritch, James Parmley, Cody Harrison, Nick Gibbs, Nick Wilcox, Scott Meador

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 six (6) favorable votes.

Approval of Minutes

The minutes of the 07/27/2022 Regular Meeting were presented for approval. Vice-Chairperson Scullin made a motion to approve the minutes as presented. Director Bingman seconded the motion. A vote was taken with all present being in favor. The motion passed with six (6) favorable votes.

Financial Report

Chief Barton presented the financial report for the month to the Board. Chief Barton stated the checking account balance is \$205,265.95 and the money market account balance is \$2,821,988.34. Chief Barton stated that the sales tax income deposit for August 2022 was \$136,850.03 and the billing income for July 2022 was \$109,671.66. 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 six (6) favorable votes.

Payment of the Bills- Accounts Payable

Vice-Chairperson Scullin made a motion to pay the bills as presented. Secretary Manning seconded the motion. A vote was taken with all present being in favor. The motion passed with six (6) favorable votes.

Public to Address the Board

None

Employees to Address the Board

Union Shop Steward James Parmley asked to open Union contract negotiations in executive session. The Board of Directors agreed.

Communications from Board Members

Chairperson Lowry asked Chief Barton about the marijuana vote on the November ballot and if it would affect our taxes? Chief Barton deferred the question to Attorney Bianca Eden asking if the District would need to file a resolution or if the potential tax income would need to be voted on? Attorney Bianca Eden stated she would need to do research for the correct answer. Chairperson Lowry asked Chief Barton what the current tax revenue is from the marijuana shop in Hillsboro? Chief Barton stated he is not allowed to disclose such information, but that he can confirm that taxes are collected. Attorney Bianca Eden stated medical marijuana is taxed, but she will research exactly what is taxable and what is not taxable.

Chief's Report

Chief Barton presented the District Run reports to the Board.

July: **2022** - 389 / **2021** - 409

Year to Date: **2022** - 3004 / **2021** - 3254 / **2020** - 2742 / **2019** - 3048

Chief Barton stated that on August 3, 2022, some part of House One and/or the Maintenance Building was struck by lightning and some equipment was damaged. Chief Barton state a claim has been submitted to the insurance company.

Chief Barton stated HIPAA training for the board members needs to be conducted. Chief Barton asked if the board members would like to stay after the next scheduled board meeting for a workshop session on the HIPAA training. After a brief discussion, the board of directors agreed to stay after the next schedule board meeting for a training workshop.

Chief Barton stated that the House One sign was destroyed by a recent storm and needs to be replaced. Chief Barton he would like guidance as to whether collect bids for vinyl sign or a digital sign. After a brief discussion, it was decided to allow Chief Barton to proceed with gather bids for a digital sign for House One.

Old Business

Chief Barton stated De Soto Rural Fire Protection District has started grading the building site and rock is to be delivered soon. Chief Barton stated the container delivery date is set for the beginning of September and should be completed by the end of next month as long as all progress stays on schedule.

New Business

Chief Barton presented the Board with an updated Mutual Aid Agreement for Rock Township Ambulance District. Chief Barton stated that Rock Township Ambulance District recently had their state inspections and needed to update some agreements. Chief Barton stated there are no changes to the agreement, it is the standard agreement we do with all surrounding districts. Secretary Manning made a motion to accept the Mutual Aid Agreement with Rock Township Ambulance District. Treasurer Cain seconded the motion. A vote was taken with all present being in favor. The motion passed with six (6) favorable votes.

Chief Barton stated the 2023 Fiscal Year Budget needs to have a couple of the categories renamed only for clarification purposes and the uniform line item will need to include the turnout gear since the capitalization policy has increased. Chief Barton stated next month the 2023 Fiscal Year Budget will need to be amended to accurately reflect any contract negotiations.

Chief Barton stated most of the District's monitors are reaching eight years old and will need to be replaced soon. Chief Barton stated the current budget has accommodations for one new monitor. Chief Barton stated Zoll has an equipment replacement program for the monitors, similar to the Stryker program already in place. Chief Barton stated that the Zoll equipment replacement program agreement is for seven monitors and warranties, an extra \$1,000 on trade in value for six current monitors, and 0% interest for five years. Chief Barton stated the annual payment would be \$53,511.57 for a total of \$267,557.87 over the five-year agreement. After a brief discussion, Vice-Chairperson Scullin made a motion to allow Chief Barton to enter in an agreement with Zoll for the purchase of seven new monitors. Director Bergner seconded the motion. A vote was taken with all present being in favor. The motion passed with six (6) favorable votes.

Adjournment to Executive Session

Vice-Chairperson Scullin made a motion to adjourn the meeting to Executive Session for Purpose of Personnel, Litigation, Contracts and Advice of Legal Counsel in Accordance with Missouri State Statute 610.021. Director Bingman seconded the motion. A roll call vote was taken with the following results: Lowry, Yes; Scullin, Yes; Manning, Yes; Cain, Yes; Bergner, Yes; Bingman, Yes. The motion passed with six (6) favorable votes.

The meeting adjourned into Executive Session at 6:24 p.m.

Motion made by Director Bergner and seconded by Vice-Chairperson Scullin to approve minutes from 07/27/2022 closed session. Roll Call Vote: Chairperson Lowry, Yes; Vice-Chairperson Scullin, Yes; Secretary Manning, Yes; Treasurer Cain, Yes; Director Bergner, Yes; Director Bingman, Yes.

Motion made by Director Bergner and seconded by Vice-Chairperson Scullin to return to open session at 7:20 p.m. Roll Call Vote: Chairperson Lowry, Yes; Vice-Chairperson Scullin, Yes; Secretary Manning, Yes; Treasurer Cain, Yes; Director Bergner, Yes; Director Bingman, Yes.

The Board returned to open session at 7:20 p.m. with nothing to report.

Adjournment

Director Bergner made a motion to adjourn the meeting. Vice-Chairperson Scullin seconded the motion. A vote was taken with all present being in favor. The motion passed with six (6) favorable votes.

The meeting was adjourned at 7:20 p.m.

Minutes Approved: _____

Bruce Lowry

