

**STODDARD COUNTY AMBULANCE DISTRICT**

**BOARD OF DIRECTORS' MEETING**

**AGENDA**

**April 15, 2026**

1. **CALL TO ORDER** **PAGE: 1**
  - 1.1 **BOARD PRESIDENT RICK MCLEAN**
  - 1.2 **ACKNOWLEDGE GUEST**
    - 1.2.1 **SUE WELBORN**
  
2. **ROLL CALL** **PAGE: 1**
  - 2.1 **SECRETARY HOLLIE WHEELER**
  
3. **ADOPTION OF AGENDA AND OTHER BUSINESS** **PAGE: 2-4**
  - 3.1 **OPEN SESSION**
  - 3.2 **SWEARING IN OF BOARD MEMBERS**
    - 3.2.1 **HOLLIE WHEELER – DISTRICT 1**
    - 3.2.2 **RICK MCLEAN – DISTRICT 4**
  
  - 3.3 **ELECTION OF OFFICERS**
    - 3.3.1 **PRESIDENT**
      - 3.3.1.1 **MOTION**
      - 3.3.1.2 **ACTION**
    - 3.3.2 **VICE PRESIDENT**
      - 3.3.2.1 **MOTION**
      - 3.3.2.2 **ACTION**
    - 3.3.3 **SECRETARY**
      - 3.3.3.1 **MOTION**
      - 3.3.3.2 **ACTION**
    - 3.3.4 **TREASURER**
      - 3.3.4.1 **MOTION**
      - 3.3.4.2 **ACTION**
  
  - 3.4 **REVIEW OF BY-LAWS**
    - 3.4.1 **DISCUSSION**
    - 3.4.2 **AMENDMENT**
    - 3.4.3 **BOARD ACTION**

4.	<u>APPROVAL OF PREVIOUS MINUTES</u>	PAGE: 5-9
4.1	BOARD MINUTES-OPEN SESSION	
5.	<u>REVIEW OF MONTHLY FINANCIAL REPORTS</u>	PAGE: 10-18
5.1	MONTHLY WRITE-OFFS - \$363,174.77	
5.2	ACCOUNTS PAYABLE - \$853,786.57	
5.3	CHECK REGISTER	
5.4	ACCOUNTS SENT TO COLLECTIONS - \$36,117.98	
5.5	BANKING INFORMATION	
5.6	SUMMARY OF BANKING REPORTS-TREASURER'S REPORT	
6.	<u>MANAGEMENT REPORTS FINANCIAL REPORTS</u>	PAGE: 19-22
6.1	COLLECTED INCOME-ALL	
6.2	COLLECTED PATIENT REVENUE	
6.3	COLLECTED TAX	
6.4	COLLECTED MOEMSAC FUND	
7.	<u>FIELD OPERATION REPORTS</u>	PAGE:23-27
7.1	BUREAU OF EMS REPORT OF RUNS	
7.2	STATION RUN SUMMARY	
7.3	PATIENT TAKEN TO	
7.4	STAFF CENSUS	
8.	<u>COMMUNICATION REPORTS</u>	PAGE: 28-29
8.1	911 MONTHLY INVOICE	
8.2	911 CALL STATS – MARCH 2026	
9.	<u>OLD BUSINESS</u>	PAGE: 30
9.1	GENERATOR UPDATE	
9.2	TRANSFER POLICY #17.32	
10.	<u>NEW BUSINESS</u>	PAGE: 31
10.1	ORDINANCE# 2026-01 STODDARD COUNTY AMBULANCE SALES & USE TAX	
10.2	OTHER CONCERNS (AS NEEDED) 10.2.1 SUE WELBORN	
11.	<u>CORRESPONDENCE / THANK YOU'S / E-MAILS</u>	PAGE: 32
12.	<u>DISTRICT CALENDAR</u>	PAGE: 33
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**13.1 RESIGNATIONS**

**13.1.1 SARA WHEETLEY, FULL-TIME, ACCOUNTS PAYABLE**

**13.2 NEW HIRES**

**13.2.1 ASHLEY COMFORT, FULL-TIME, ACCOUNTS PAYABLE**

**14. BOARD MEETING DATES**

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**15. EXECUTIVE SESSION**

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PER RsMo. 610.021 RELATED TO SUB-SECTION

- (1) LITIGATION
- (2) REAL ESTATE AND/OR LEASING
- (3) EMPLOYEE MATTERS
- (4) **NO CLOSED SESSION REQUIRED**

**16. ADJOURNMENT (APPROVAL NEEDED)**

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