



STE. GENEVIEVE COUNTY AMBULANCE DISTRICT

Regular Open - Board Meeting Minutes

Place: Ste. Genevieve County Ambulance District House 3

10786 Highway 32 Genevieve, MO 63670

April 20, 2026

CALL TO ORDER:

Ernie Weiler called the regular meeting to order at 5:24 p.m.

ROLL CALL:

BOARD MEMBERS PRESENT:

Chairperson, Ernie Weiler, Sub-District 1

Secretary, Nick Werner, Sub-District 3

Treasurer, Carl "CJ" Okenfuss, Sub-District 5

Member, Dennis Jokerst, Sub-District 2

Member, Nathan Wolk, Sub-District 6

BOARD MEMBERS ABSENT:

Vice Chairperson, Bill Everett, Sub-District 4

EMPLOYEES PRESENT:

Kendall Shrum, EMT-P, Administrator

Dawn Sevier, EMT-P, Operations Supervisor

Mary Grieshaber, Office Manager

RECOGNIZE VISITORS FOR PUBLIC COMMENT:

Chuck Ogan and David Ochs with Air Evac

David & Chuck expressed their support for the helipad at the new House 3 building. Having a place out of traffic to land a helicopter is huge. We will continue working together as a team.

EMPLOYEES TO ADDRESS THE BOARD: None

BOARD MEETING MINUTES:

A motion was made and the March 16th Regular Board Meeting minutes were approved:

APPROVAL OF THE REGULAR BOARD MEETING MINUTES:

Made the motion: Dennis Jokerst

Seconded the motion: CJ Okenfuss

In favor: All

Opposed: None

TREASURER’S REPORT

Stone Trust is the workers compensation annual payment. It is less expensive but does have a \$2500 deductible per claim.

The new house 3 building will be a savings in utilities.

The \$10 multiple Dominoes charges are gift cards that were purchased for employee birthdays.

A motion was made to accept the bills and checks for payment as presented:

ACCEPTANCE OF BILL PAYMENTS AS PRESENTED:

Made the motion: CJ Okenfuss
Seconded the motion: Nathan Wolk
In favor: All
Opposed: None

A motion was made to approve the Treasurer’s Report as presented:

MOTION TO APPROVE THE TREASURER’S REPORT:

Made the motion: Nick Werner
Seconded the motion: Dennis Jokerst
In favor: All
Opposed: None

A motion was made to approve write-offs in the amount of \$14,683.52 as presented.

MOTION TO APPROVE \$14,683.52 TO BE WRITTEN OFF:

Made the motion: CJ Okenfuss
Seconded the motion: Nick Werner
In favor: All
Opposed: None

DIRECTOR ‘S REPORT:

March
Total Calls 237
Emergency 178
House 1 94
House 2 50
House 3 34
Transfers 59
House 1 15
House 2 20
House 3 24
PR/Standbys 0
House 1 0
House 2 0
House 3 0
2026 YTD Calls 669

March 2025 Calls
Emergency 186

Transfers	56
PR/Standbys	5
2025 YTD Calls	695

March 2024 Total Calls	
Emergency	153
Transfers	52
PR/Standbys	0
2024 YTD Calls	631

Equipment

8927 is at Speeds with a transmission problem. 8977 is having a four-wheel drive issue.

New Baxter IV pumps are in. These are the same pumps the hospital has. They have to be programmed with the drug formularies.

Our vents are dated. They are 12 years old and there are two that cannot be serviced or upgraded. We will be replacing them later this year.

The event trailer needs to be cleaned and polished.

Staff

We have hired two full-time employees. One is a paramedic and the other an EMT.

The probationary period for full-time employees has been revised. There will be an evaluation with the new employee at three, six, nine and twelve months. This will provide more opportunity for feedback. The employee will be probationary for the full year.

Training

The EMT Class and employee CEUs are continuing and going great. Hopefully there will be two candidates for employees from this year's class. We will continue to work on making it an available for Valle students to take the EMT class. We have been trying to push for a three-hour block three days a week rather than the 50-minute block we currently have.

House 1

The Sheriff's Department is expanding and building a new sally port drive through for their vans to pull into and offload and check in prisoners. When they are expanding their drive through, they want to use the back part of our property. They will be building up the hillside and adding a retaining wall as well as fixing the drain issue at the bottom of the hill.

To remove the liability from the district of the driveway, it was discussed to deed the property to the Sheriff's Department as it was discussed with Ernie Weiler and Kendall Shrum.

MADE A MOTION TO DEED THE PROPERTY TO THE SHERIFF'S DEPT:

Made the motion:	Nick Werner
Seconded the motion:	CJ Okenfuss
In favor:	All
Opposed:	None

House 2

The ceramic flooring at House 2 in the kitchen and dining area needs to be replaced. Richardet had bid it out months ago. We need to do some research and go ahead with the floor replacement.

House 3

We have been in the new house for a few weeks. We need to move the sign over and work on the landscaping. There is a little more road noise than at the other house. There are a few outlets not working

911

The 911 project has been pushed back a few weeks due to high winds. We are still waiting on pager updates.

Grants

We are working on a few grants. MEMSA contacted Kendall about the community paramedicine grant. There is a meeting this week with the grant writers for this grant. We are hoping to get this grant so we can get the program started.

A motion was made to approve the Director's Report

APPROVAL OF DIRECTOR'S REPORT:

Made the motion:	Nathan Wolk
Seconded the motion:	Dennis Jokerst
In favor:	All
Opposed:	None

UNFINISHED BUSINESS

House 3

We need to clean up the old house building and bay area as well as do some minor repairs before it is ready to be put up for sale. There are lockers that need to be removed and closets replaced. It should be ready by the next board meeting to do a walk through of the old building. It will likely be placed up for bid with a minimum starting bid.

NEW BUSINESS

Election of Officers

A motion was made to keep the officers as is. This will be to re-elect Ernie Weiler as Chairperson, to re-elect Bill Everett as Vice Chairperson, to re-elect CJ Okenfuss as Treasurer, and to re-elect Nick Werner as Secretary. Dennis Jokerst and Nathan Wolk will remain as members.

MOTION OF ELECTION OF OFFICERS TO REMAIN THE SAME:

Made the motion:	Nick Werner
Seconded the motion:	Nathan Wolk
In favor:	All
Opposed:	None

Renewal of the Conflict-of-Interest Ordinance

MOTION TO RENEW THE CONFLICT-OF-INTEREST ORDINANCE:

Made the motion: Nick Werner
Seconded the motion: CJ Okenfuss
In favor: All
Opposed: None

The regular meeting adjourned.

ADJOURNMENT:

Meeting ended: 6:20 p.m.
Made the motion: CJ Okenfuss
Seconded the motion: Nathan Wolk
In favor: All
Opposed: None

NEXT SCHEDULED MEETING:

The next regular meeting is Monday, May 18th at 5:15 p.m. at House 1.

Minutes submitted by Mary Grieshaber 4/21/2026