

**Big River Ambulance District
Regular Meeting Minutes
April 28, 2009**

The meeting was called to order by Chairman Kemp at 7:03 p.m.

Roll Call

All Board Members present. Also present Robert Sweeney District's Legal Counsel.

Acceptance of the Agenda

A motion was made by Jim Garrison, second by Jim Terry, to amend the agenda by moving new business up after public comment. All in favor, motion passed.

Approval of the March 24th Regular Meeting Minutes.

A motion was made by Janet Taylor, second by Jim Terry, to accept the March 24th regular meeting minutes. All in favor, motion passed.

Public Comment

None

New Business

New Board Members Sworn In – Robert Sweeney swore in incumbent Allen LaBarge, and new Board Member Jacquelyn Waller.

Election of New Board Officers - Chairman Kemp opened the floor for the nominations of Board Officers. Only one person was nominated for each officer position in the following order. Ed Kemp was nominated for Chairman by Janet Taylor with a second by Jim Terry, Josh Williams was nominated for Vice Chairman by Janet Taylor with a second by Allen LaBarge, Janet Taylor was nominated for Secretary by Josh Williams with a second by Jacquelyn Waller, Jim Terry was nominated for Treasurer by Allen LaBarge with a second by Josh Williams. A motion was made by Janet Taylor second by Josh Williams to accept all nominations. All were in favor, motion passed.

Board Member Training July 10, 2009 - Administrator Prasuhn informed the Board of Directors that the annual Board Member Training will be held Friday July 10, 2009. Any Board member that has not received the training, which is Jacquelyn and Allen, must attend to receive compensation for Board Meetings. Administrator Prasuhn advised when the registration information becomes available he will notify those that need to attend.

Meeting Date Change - Chairman Kemp asked the Board if anyone would like to change the date of the meetings, now that Jim Garrison has left the Board. After a short discussion the meeting date and time will stay the same.

Administrator's Report

Fortune Bank Securities/Direct Deposit - Administrator Prasuhn informed the Board of Directors that all the paper work to change the District's direct deposit from Fortune Bank to Eagle Bank has been completed for both the state and county. Administrator Prasuhn will notify the Board at the next meeting if the direct deposits have gone through, then we will be able to close the account at Fortune and move the remaining monies to Eagle Bank.

House Two Open House May 23rd - Administrator Prasuhn informed the Board of Directors that the open house for the newly remodeled house two will be on May 23rd. Administrator Prasuhn will have that published in one of the local papers.

60kw Generator from STARRS - Administrator Prasuhn informed the Board of Directors that we have received a 60kw generator on a trailer from STARRS. The generator is the District's with an agreement to lend the generator to other agencies that need it if it is not in use. Administrator Prasuhn states we received the generator because Cedar Hill Fire Protection District did not want it and STARRS wanted a generator on this side of Jefferson County. Administrator Prasuhn also states that we have two portable generators that he would like to open at least one up to bids by the employees and maybe keep the other for a spare. After a short discussion we will have to open bids to the general public as surplus property and publish it in the paper. We will keep one generator as a spare; Robert Sweeney will advise Administrator Prasuhn on how to publish the surplus property open for bids.

Old Business

Cedar Hill Fire & EMS - Administrator Prasuhn presented the Board of Directors with his response to Cedar Hill Fires report, he also enclosed the documents they asked for and requested to be on the agenda for Cedar Hill Fire's Board Meeting on May 11th. Administrator Prasuhn will advise the Board of the outcome.

Nepotism Policy – Robert Sweeney presented the Board of Director's with two nepotism policies one that restricts hiring relatives and one that allows hiring relatives. After a lengthy discussion with both pros and cons to hiring relatives being aired, a motion was made Allen LaBarge second by Josh Williams to table a decision until the next meeting. All in favor, motion passed.

Financial Report/Payment of Bills

Approval of **April 28th**, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Josh Williams, to approve all bill listings as presented. All in favor, motion passed.

Cash Flow Projection - Jim Terry presented the Board of Directors with a detailed report on projected cash flow forecast for the District.

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

Personnel and Litigation - A motion was made by Allen LaBarge, seconded by Jim Terry, to enter into executive session. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Josh Williams aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

Chairman Kemp states there is nothing to report from executive session.

Other Business

No other business

Adjournment

A motion was made by Allen LaBarge, second by Jim Terry, to adjourn. All in favor, motion passed.

Ed Kemp, Chairman

Janet Taylor, Secretary