

**Big River Ambulance District
Regular Meeting Minutes
April 28, 2011**

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

Roll Call

All Board Members present with the exception of Josh Williams. Josh Williams arrived at 7:07pm. Also present Robert K. Sweeney, District's Legal Counsel.

Acceptance of the Agenda

A motion was made by Janet Taylor, second by Jim Terry, to accept the agenda with the addition of swearing in new board members and election of officers under new business. All in favor, motion passed.

Approval of the 24th Regular Meeting Minutes and Executive Meeting Minutes

A motion was made by Jim Terry second by Jacquelyn Waller, to accept the March 24th Regular Meeting Minutes. All in favor, motion passed.

A motion was made by Jim Terry, second by Janet Taylor to accept the March 24th Executive Meeting Minutes. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Josh Williams aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

Public Comment

Chief's Report

Health Fair NWHS April 30th – Chief Prasuhn informed the Board of Directors the annual Health and Wellness Fair will be this Saturday from 9am – 1pm at Northwest High School. The District will be giving out bicycle helmets and fitting them for children 16 and under.

ABC Conference Report - Chief Prasuhn informed the Board of Directors that Jessica and Michelle both are now certified in ambulance billing and coding.

Old Business

New Business

New Duty Officer Vehicle – Chief Prasuhn informed the Board of Directors that the Duty Officer Vehicle needed to be replaced and Chevy Tahoe is on the state bid with everything we need for

\$31,836. After a brief discussion, a motion was made by Josh Williams, second by Jacquelyn Waller to purchase a Chevy Tahoe off the state bid. All in favor, motion passed.

New Board Members – Robert Sweeney swore in reelected Board Members Josh Williams and Janet Taylor. After the Swearing in new Officers were elected as follows, Ed Kemp Chairman, Jim Terry Vice Chairman, Janet Taylor Secretary, and Jacquelyn Waller Treasurer.

Financial Report/Payment of Bills

Approval of **28th**, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Allen LaBarge, 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

Other Business

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary