

**Big River Ambulance District  
Regular Meeting Minutes  
August 25, 2011**

The meeting was called to order by Vice Chairman Jim Terry at 7:01 p.m.

**Roll Call**

All Board Members present with the exception of Chairman Kemp. Also present Robert K. Sweeney, District's Legal Counsel.

**Acceptance of the Agenda**

A motion was made by Josh Williams, second by Janet Taylor, to accept the agenda. All in favor, motion passed.

**Approval of the 28<sup>th</sup> Regular Meeting Minutes**

A motion was made by Josh Williams, second by Jacquelyn Waller, to accept the August 25<sup>th</sup> Regular Meeting Minutes. All in favor, motion passed.

**Public Comment**

None

**Chief's Report**

New Ambulance – Chief Prasuhn informed the Board of Directors that the new ambulance has been ordered. It should take about 180 days to be finished.

J.C. Firefighters 50<sup>th</sup> Anniversary - Chief Prasuhn informed the Board of Directors that he and 7 others attended the event. Everything went very well and Randolph Mantooth gave a very good speech that really promoted EMS growth.

**Old Business**

Finwell Group – Desiree returned to tell the Board of Directors of the changes she made to accommodate Big River Ambulance District and Chief Prasuhn stated all references checked out. She also gave a brief review presentation as a reminder of what the company does. A motion was made by Allen LaBarge, second by Josh Williams, to accept the Finwell Group proposal. All in favor, motion passed.

## **New Business**

Ethics Resolution – Chief Prasuhn presented the Board of Directors with the new ethics resolution to be read and passed. Robert Sweeney stated that this resolution has to be passed every two years. After resolution was read, a motion was made by Allen LaBarge, second by Josh Williams to approve the ethics resolution. All in favor, motion passed.

## **Financial Report/Payment of Bills**

Approval of **25<sup>th</sup>**, Bill Listings – After reviewing all bill listings, a motion was made by Janet Taylor, second by Josh Williams, to approve all bill listings as presented. All in favor, motion passed.

Payrolls - A motion was made by Jacquelyn Waller, second by Josh Williams to accept the payrolls. 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**

No Executive Session

## **Other Business**

## **Adjournment**

A motion was made by Josh Williams, second by Jacquelyn Waller, to adjourn. All in favor, motion passed.

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Ed Kemp, Chairman

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Janet Taylor, Secretary