

**Big River Ambulance District
Regular Meeting Minutes
December 23, 2008**

The meeting was called to order by Chairman Kemp at 7:00 p.m.

Roll Call

All Board Members present, with the exception of Allen LaBarge and Janet Taylor. Also present is Robert Sweeney, the District's Legal Counsel. Allen LaBarge entered the meeting at 7:03.

Acceptance of the Agenda

A motion was made by Jim Garrison, second by Jim Terry, to accept the agenda. All in favor, motion passed.

Approval of the November 25th Meeting Minutes – Regular, and Executive Meeting.

Administrator Prasuhn informed the Board of Directors that the minutes were not finished will need to be approved at the January meeting.

Public Comment

None

Administrator's Report

House Two Improvements - Administrator Prasuhn informed the Board of Directors that we just got the drawings from Dan Gardner. Administrator Prasuhn will be meeting Dan along with the contractor at house two on Monday to go over the drawings and make sure everything is right.

Old Business

MAA Recommended Policies/Resolutions – Tabled until January meeting.

2009 Budget - Administrator Prasuhn Presented the Board of Directors with the 2009 Budget. After a short discussion, a motion was made by Jim Terry, second by Josh Williams to accept the 2009 budget. All in favor, motion passed.

New Business

Used Ambulance - Administrator Prasuhn informed the Board of Directors that we have found a used ambulance in Texas. It is an International chassis with low mileage of 53,000; it does have some box damage. They are asking \$27,500 and the seller has an estimate on the damage of \$11,000. Administrator Prasuhn asked the Board for permission to send two people down to look at the ambulance and see if it is worth

buying. Administrator Prasuhn also states that he will have Doug Woods do some further investigation as to what happened to cause the damage to the box. After a short discussion, and a recommendation to see if one of our mechanics would go with our employees, a motion was made by Jim Garrison, second by Josh Williams, to give Administrator Prasuhn a \$2,000 spending allowance to send two or three employees to Texas to look at this used ambulance. All in favor, motion passed.

Show Me Green Sales Tax Holiday 2009 - Administrator Prasuhn informed the Board of Directors that we received a letter from the state asking if we would participate in the tax free holiday April 19th through April 25th. A motion was made by Jim Terry, second by Allen LaBarge, to participate in the Tax Holiday. All in favor, motion passed. Robert Sweeney will write up a resolution to be brought to the Board.

Workcomp Insurance - Administrator Prasuhn informed the Board of Directors that we have changed workers compensation carriers to Missouri Employers Mutual for \$3,000 less than our current carrier, for the same coverage.

Financial Report/Payment of Bills

Approval of **December 23rd** Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Allen LaBarge, to all bill listings as presented. All in favor, motion passed.

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

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

No Executive Session needed

Other Business

None

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary