

**Big River Ambulance District
Regular Meeting Minutes
December 20, 2007**

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

Roll Call

All Board Members were present.

Acceptance of the Agenda

A motion was made by Jim Garrison, seconded by Conrad Smith, to accept the agenda with the following change, executive session to be held after public comment. All in favor, motion passed.

Approval of the November 27th Meeting Minutes – Regular and Executive Meeting.

A motion was made by Jim Garrison, seconded by Jim Terry, to accept the December 20th regular and executive meeting minutes. All in favor, motion passed.

Public Comment

No Public Comment

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

Personnel and Real Estate - A motion was made by Jim Garrison, seconded by Carrie Herbig, to enter into executive session. A roll call vote was taken, Jim Terry aye, Conrad Smith aye, Carrie Herbig aye, Jim Garrison aye, and Janet Taylor aye. Motion passed.

Chairman Kemp stated nothing to report from executive session.

Administrator's Report

Nothing to report

Old Business

2008 Budget - Administrator Prasuhn presented the Board of Directors with the final draft of the 2008 budget. There is a 2% salary increase in the budget along with an extra eight hour a day part time position, to allow the Duty Officer to do field supervision and office work. There was a short discussion followed by motion by Jim Garrison, seconded by Conrad Smith to accept the budget with a 3% increase in salaries. All in favor, motion passed.

2008 Insurance - Administrator Prasuhn informed the Board of Directors that Jim Crombie from Brooke Insurance Agency has come to explain the new HRA (health reimbursement account). There will be an increase in the deductibles in the amount of \$500.00 that the district will pay to help with lowering the cost of the insurance. After the presentation there was a short discussion.

New Business

None

Financial Report/Payment of Bills

Approval of December 20th Bill Listings – After reviewing all bill listings, a motion was made by Conrad Smith, seconded by Carrie Herbig, to all bill listings as presented. All in favor, motion passed.

Other Business

Chairman Kemp complemented Administrator Prasuhn on the job he has done.

Chairman Kemp made a proposal to the Board of Directors that the District only bill the insurance company when a public servant (Fire, Police, EMS) is injured on duty. There was a short discussion followed by a motion by Jim Garrison, seconded by Carrie Herbig that the district will only bill the insurance and not the individual if they are injured in the line of duty. All in favor, motion passed.

Adjournment

A motion was made by Carrie Herbig, seconded by Janet Taylor, to adjourn. All in favor, motion passed.

Ed Kemp, Chairman

Janet Taylor, Secretary