

**Big River Ambulance District
Regular Meeting Minutes
December 17, 2009**

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

Roll Call

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

Acceptance of the Agenda

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

Approval of the November 19th Regular Meeting Minutes

Administrator Prasuhn informed the Board of Directors that the November 19th Regular and Executive Meeting Minutes would be ready to be approved at the next board meeting.

Public Comment

None

Administrator's Report

H1N1 Vaccine – Administrator Prasuhn informed the Board of Directors that he has extra vaccine and the vaccine is now open to everyone. So anyone that would like a shot can get one.

Old Business

House Three Closing – Administrator Prasuhn informed the Board of Directors that they will be closing on December 18th, 2009. The Board instructed Administrator Prasuhn to have the house up and running by Christmas.

Medical Director/Medical Control – Administrator Prasuhn informed the Board of Directors that Dr. Richard Schmidt, our medical director, has been out for some ride alongs. We are sending a formal letter to Des Peres letting them know that we will be leaving them.

2010 Budget – Administrator Prasuhn informed the Board of Directors that all the new figures are in the revised 2010 Budget. The new budget was approved by the Board of Directors at the last meeting.

House One Health Dept. Report - Administrator Prasuhn informed the Board of Directors that we are in the process of making some minor modifications and repairs to the building to prevent any further mold damage.

New Business

None

Financial Report/Payment of Bills

Approval of **December 17th**, Bill Listings – After reviewing all bill listings, a motion was made by Allen LaBarge, second by Jim Terry, 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

Litigation - A motion was made by Janet Taylor, seconded by Josh Williams, 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

Administrator Prasuhn and the Board of Directors decided that there will be a New Building work session on January 21st, 2010 at 7pm, which will be open to the public and all employees.

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