

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

The meeting was called to order by Chairman Kemp at 7:01 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 Janet Taylor, second by Jim Terry, to accept the agenda with the addition of Community Fire Ruling under new business. All in favor, motion passed.

Approval of the 23rd Regular Meeting Minutes and Executive Meeting Minutes

A motion was made by Josh Williams second by Jim Terry, to accept the November 23rd Regular Meeting Minutes. All in favor, motion passed.

A motion was made by Jim Terry, second by Janet Taylor to accept the November 23rd 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

Dan Thess stated he would like to thank the Board of Directors on behalf of the employees for the LAGERS pension.

Chief's Report

LAGERS Training Feb. 3rd – Chief Prasuhn informed the Board of Directors that he, Jessica and Michelle will be going to the LAGERS training at Hillsboro Fire.

MM Meeting on Dec. 2nd - Chief Prasuhn informed the Board of Directors that he attended the monthly Hwy MM meeting on the request of Jim Terry and gave a brief report about the District.

Ambulances - Chief Prasuhn informed the Board of Directors that the Ford ambulances are not holding up well and that we may need to replace one of them sooner than expected. After a brief discussion it was decided that more research needs to be done.

Old Business

401 A – Jim Terry presented the other Board Members with information about a 401A for the vested employees that will receive 75% of prior service under the LAGERS pension, to make up for the remaining 25%. After a discussion the Board of Directors decided to take some time to look over the information and discuss it at a later date.

2011 Budget – A motion was made by Josh Williams, second by Allen LaBarge, to approve and accept the 2011 Budget. All in favor, motion passed.

Dittmer Property/New Building – Moved to closed session.

New Business

Community Fire Ruling - Jim Terry brought to the attention of the board the ruling on September 21, 2010 by the Missouri Court of Appeals against Community Fire District in north St. Louis County, which stated "Official immunity is available to publicly-employed emergency responders only if they are acting in a true emergency situation". This was discussed by the board in terms of situations on runs and "in-house". Chief Prasuhn stated that he has instructed the employees on all aspects of these situations such that the district is protected.

Financial Report/Payment of Bills

Approval of 23rd, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Janet Taylor, 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 Josh Williams, seconded by Janet Taylor, to enter into executive session. A roll call vote was taken, Jacquelyn Waller aye, Jim Terry 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

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary