

**Big River Ambulance District
Regular Meeting Minutes
24, 2011**

The meeting was called to order by Chairman Kemp at 7:03 p.m.

Roll Call

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

Acceptance of the Agenda

A motion was made by Jacquelyn Waller, second by Josh Williams, to accept the agenda with moving Dittmer Property/New Building under Executive Session. All in favor, motion passed.

Approval of the 27th Regular Meeting Minutes and Executive Meeting Minutes

A motion was made by Jim Terry second by Josh Williams, to accept the January 27th Regular Meeting Minutes. All in favor, motion passed.

A motion was made by Jacquelyn Waller, second by Josh Williams to accept the January 27th Executive Meeting Minutes. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Josh Williams aye, and Janet Taylor aye. Motion passed.

Public Comment

None

Chief's Report

Ambulances - Chief Prasuhn informed the Board of Directors that there are no Chevy's to be found for sale anywhere. He is talking with AEV now and looking into their International when it comes in.

2010 Audit - Chief Prasuhn informed the Board of Directors that the Audit was last Thursday and everything went well. At the next Board of Directors Meeting they will have the Audit ready to be reviewed.

Old Business

Dittmer Property/New Building – Moved to closed session.

New Business

Credit Card Payments – Chief Prasuhn informed the Board of Directors that he has been looking into taking credit/debit payments. He met with Reliant Pay and Evalon thru Eagle Bank. Evalon is a little cheaper and we already use Eagle Bank. A motion was made by Josh Williams, second by Janet Taylor, to go with Evalon as long as Chief Prasuhn double checks the prices.

Ambulance Billing & Coding Classes - Chief Prasuhn informed the Board of Directors that Jessica and Michelle would like to attend the ABC3 Spring Conference in April. After discussing all the information and prices the Board agreed that it would be good education for our office staff. A motion was made by Josh Williams, second by Jim Terry to send Jessica and Michelle to the Conference held in St. Louis during April 17-21.

Financial Report/Payment of Bill

Approval of 24th, 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 Janet Taylor, second by Jacquelyn Waller, to enter into executive session. A roll call vote was taken, Jacquelyn Waller aye, Jim Terry aye, Josh Williams aye, and Janet Taylor aye. Motion passed.

Chairman Kemp states that there is nothing to report from the executive session.

Other Business

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary