

**Big River Ambulance District
Regular Meeting Minutes
February 26, 2008**

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

Roll Call

All Board Members were present, with the exception of Conrad Smith.

Acceptance of the Agenda

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

Approval of the January 22nd Meeting Minutes – Regular and Executive Meeting.

A motion was made by Janet Taylor, seconded by Carrie Herbig, to accept the January 22nd regular and executive meeting minutes. All in favor, motion passed.

Public Comment

No Public Comment

Administrator's Report

Letter from Lloyd - Administrator Prasuhn presented the Board of Directors, a letter to the Board of Directors, from employee Lloyd Shotton.

Thank You Letter - Administrator Prasuhn presented the Board of Directors, a letter from a family member, of a resident that has passed away. The letter is thanking everyone, for taking such good care of her father, over the last fifteen years.

2007 Audit Completed - Administrator Prasuhn informed the Board of Directors that the 2007 audit has been completed and everything went well. A completed copy will be ready by next meeting.

Red Cross Blood Drive - Administrator Prasuhn informed the Board of Directors that the Red Cross held a blood drive at Big River house one on February 22 and collected 13 units of blood.

Old Business

None

New Business

April Board Meeting Change - Administrator Prasuhn informed the Board of Directors that he would be out of town, at an MAA conference; he asked to move the Board Meeting to a new date. After a brief discussion the meeting was changed to April 29th at 7:00pm.

Resolution to Suspend Election - Administrator Prasuhn presented the Board of Directors, a resolution drawn up by the District's Legal Counsel to suspend the April 8th election. A motion was made by Jim Garrison, seconded by Jim Terry, to pass the resolution. All in favor, motion passed.

Sales Tax Reports - Administrator Prasuhn informed the Board of Directors that he has filed a form to receive quarterly sales tax reports from the State. The cost is \$35.00 a report. This will help the District in planning and budgeting.

New Pagers - Administrator Prasuhn presented the Board of Directors with a bid from Motorola for three new voice pagers for the three officers. The Board questioned why only one bid. Administrator Prasuhn stated that the Motorola was one of two types he knew of and was the more reliable of the two. The Board informed Administrator Prasuhn that they needed three bids or written specifications that Motorola was the only pager meeting those specifications. No Pagers were purchased.

Auto Pulse Charger - Administrator Prasuhn presented the Board of Directors two quotes from Zoll Medical for an AutoPulse charger for House # 2. One quote was for a new charger for \$1,795.00 and one for a refurbished charger for \$1,436.00. A motion was made by Jim Garrison, seconded by Carrie Herbig, to accept the quote for the refurbished charger for \$1,436.00. All in favor, motion passed.

Financial Report/Payment of Bills

Approval of **February 26th** Bill Listings – After reviewing all bill listings, a motion was made by Carrie Herbig, seconded by Jim Garrison, to all bill listings as presented. All in favor, Jim Terry abstain, motion passed.

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

Real Estate and Contracts - 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, Carrie Herbig aye, Jim Garrison aye and Janet Taylor aye. Motion passed.

Chairman Kemp stated nothing to report from executive session.

Other Business

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary