

**Big River Ambulance District
Regular Meeting Minutes
February 3, 2008**

The meeting was called to order by Chairman Kemp at 7:05 p.m.

Roll Call

All Board Members present, with the exception of Jim Garrison. Also present is Robert Sweeney, the District's Legal Counsel.

Acceptance of the Agenda

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

Approval of the November 25th Meeting Minutes Regular, Executive and December 23rd Regular Meeting Minutes.

A motion was made by Jim Terry, second by Janet Taylor, to accept the November 25th regular meeting minutes. All in favor, motion passed.

A motion was made by Janet Taylor, second by Josh Williams, to accept the November 25th executive meeting minutes. All in favor, motion passed.

A motion was made by Josh Williams, second by Jim Terry, to accept the December 23rd regular meeting minutes. All in favor, motion passed.

Public Comment

None

Administrator's Report

2008 Ambulance Run Totals - Administrator Prasuhn informed the Board of Directors that we ran 2192 calls for 2008.

House Two Improvements - Administrator Prasuhn informed the Board of Directors the house two project is in progress. The inspection by the county on the ruff in has been completed. Administrator Prasuhn also presented the Board with estimate on the septic improvements that were not part of the original the cost is \$9,030. The estimate also has clause for hitting rock which could cost \$2,400 and if they need to bring in soil which could cost another \$1,200.

Cedar Hill Fire Protection District – Administrator Prasuhn presented the Board of Directors with a letter he sent to Cedar Hill Fire Protection District. The letter asks that Cedar Hill Fire respond to assist EMS when asked.

New Ambulance Order - Administrator Prasuhn informed the Board of Directors that the new ambulance has been ordered, the cost which includes a new stretcher and stair chair is \$159,579. The Board asked Administrator Prasuhn to check into lease purchases, and keep money in the bank.

Old Business

Bidding and Investment Policies – Robert Sweeney presented the Board of Directors with the new bidding and investment policies for their approval. After a short discussion a motion was made by Jim Terry, second by Josh Williams. All in favor, motion passed.

2008 Budget - Administrator Prasuhn presented the Board of Directors with 2008 year end budget. Administrator Prasuhn informed the Board that we ended the year with \$502,892 in reserve.

2009 Budget Amendments- Administrator Prasuhn Presented the Board of Directors with the 2009 amended budget. After a short discussion, a motion was made by Josh Williams, second by Allen LaBarge to accept the budget amendments. All in favor, motion passed.

Tax Holiday Resolution – Robert Sweeney presented the Board of Directors with the tax holiday resolution to be signed. The resolution was passed at the last meeting.

Used Ambulance - Administrator Prasuhn informed the Board of Directors that we have found that the used ambulance in Texas was totaled. We contacted the department that owned it prior to the person selling it and were informed that it was totaled by their insurance company. Administrator Prasuhn states we will keep looking.

New Business

New Board Member Candidates – Chairman Kemp recognized the two new Board of Directors Candidates, Jacquelyn Waller and Preston Haglin. Chairman Kemp asked if they would like tell a little about themselves. Both indicated that they were long time residents and wanted to serve their community.

Highway 30 Highway MM Intersection - Administrator Prasuhn informed the Board of Directors that he has been approached by High Ridge Fire about sharing the expense of put in an Opticon emergency light changer at the intersection of Hwy 30 and Hwy MM. Administrator Prasuhn states he has not been able to get exact figures from High Ridge Fire, but has been told the Districts portion would be approximately \$5,000. After a short discussion a motion was made by Jim Terry, second Allen LaBarge to share the expense with High Ridge Fire. All in favor, motion passed.

Medilux – Board Member Allen LaBarge informed the Board of Directors that he has a proposal from the ambulance service in Tbilisi, Georgia (the country). The proposal is asking for medical equipment, and there may be an interest in their paramedics coming here to observe our paramedics. There were some discussions which lead to more information being needed. Allen LaBarge stated he will get Administrator Prasuhn the contact information to follow up.

Financial Report/Payment of Bills

Approval of **December 30th, January 14th and February 3rd**, 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 report on projected cash flow for the Board to review.

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

Personnel and Litigation - A motion was made by Josh Williams, seconded by Allen LaBarge, to enter into executive session. A roll call vote was taken, 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

Administrator Prasuhn informed the Board of Directors that paramedic Dan Thess and EMT Brian Gaudet were recognized by Des Peres hospital for an excellent job they did with an MI patient.

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary