

**Big River Ambulance District  
Regular Meeting Minutes  
February 18, 2010**

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

**Roll Call**

All Board Members present, with the exception of Janet Taylor and Josh Williams. Also present Robert K. Sweeney, District's Legal Counsel. Josh Williams entered the Board Meeting at 7:15pm.

**Acceptance of the Agenda**

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

**Approval of the January 28<sup>th</sup> Regular Meeting Minutes and Executive Meeting Minutes**

Allen LaBarge would the minutes amended under new building to reflect his recommendations on earthquake proof all the District's buildings. A motion was made by Allen LaBarge, second by Jim Terry to accept the January 28<sup>th</sup> Regular Meeting Minutes with the changes. All in favor, motion passed.

A motion was made by Allen LaBarge, second by Jim Terry to accept the January 28<sup>th</sup> Executive Meeting Minutes. Roll call vote taken, Jim Terry aye, Jacquelyn Waller aye and Allen LaBarge aye, motion passed.

**Public Comment**

None

**Administrator's Report**

2009 Audit Feb. 18<sup>th</sup> - Administrator Prasuhn informed the Board of Directors that all was well with the audit and the accountants will be at the May Board Meeting to present the results to the Board of Directors.

2009 Ambulance Run Data - Administrator Prasuhn gave the Board of Directors a packet of all the run data for 2009.

**Old Business**

Dittmer Property – Moved to Executive Session.

New Building - Administrator Prasuhn informed the Board of Directors that he spoke with Dan Garner about things we can do to make the new building more environmentally friendly. Administrator Prasuhn also made packets for the Board on USDA Loans. Board member Allen LaBarge spoke about earthquake proofing the new building and gave a brief presentation about what kind of damage an earthquake can cause.

**New Business**

New Lap Top Computers - Administrator Prasuhn informed the Board of Directors that he gave World Wide Technologies a list of what we need; World Wide Technology has the State bid on computers. the price for five lap top computers under the state bid is \$24,197.86 and around \$10,000.00 for Image Trend Reporting software licenses with a bridge program to our current billing program.

New Reporting Software – Covered under New Lap Top Computers

### **Financial Report/Payment of Bills**

Approval of **February 18<sup>th</sup>**, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Josh Williams, 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 Jim Terry, to enter into executive session. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Josh Williams aye, and Allen LaBarge aye. Motion passed.

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

### **Other Business**

### **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary