

**Big River Ambulance District
Regular Meeting Minutes
January 22, 2008**

The meeting was called to order by Chairman Kemp at 7:07 p.m

Roll Call

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

Acceptance of the Agenda

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

Approval of the December 20th Meeting Minutes – Regular and Executive Meeting.

A motion was made by Janet Taylor, seconded by Jim Terry, to accept the December 20th regular and executive meeting minutes. All in favor, motion passed.

Public Comment

No Public Comment

Administrator's Report

2007 Call Totals - Administrator Prasuhn informed the Board of Directors that the District ran 2172 calls for 2007. This was an increase of 140 calls over 2006. The District Transported 1150.

2007 Audit - Administrator Prasuhn informed the Board of Directors that the audit for 2007 will be conducted on Feb 18 & 19, 2008.

Old Business

2007 Budget - Administrator Prasuhn presented the Board of Directors with the completed 2007 Budget, which shows a reserve amount of \$243,219. The District brought in \$106,377 more in revenue, and had \$66,789 less in expenditures, than budgeted.

2008 Budget - Administrator Prasuhn presented the Board of Directors the 2008 budget with the requested change in salaries from a 2% to a 3% increase.

New Business

Lloyd Shotton's Retirement – Moved to Executive Session.

New Employees - Administrator Prasuhn informed the Board of Directors that two full time openings have been filled with two part time employees, Dan Thess and Adam Baumgartner. Administrator Prasuhn also informed the Board that more part time staff will be hired.

Financial Report/Payment of Bills

Approval of **January 3rd** and **January 22nd** Bill Listings – After reviewing all bill listings, a motion was made by Janet Taylor, seconded by Jim Terry, to all bill listings as presented. All in favor, motion passed.

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

Personnel, Litigation and Real Estate - A motion was made by Carrie Herbig, seconded by Jim Terry, to enter into executive session. A roll call vote was taken, Jim Terry aye, Carrie Herbig aye, and Janet Taylor aye. Motion passed.

Chairman Kemp stated nothing to report from executive session.

Other Business

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary