

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

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

**Roll Call**

All Board Members present with the exception of Carrie Herbig. Also present is Robert Sweeney the District's Legal Counsel. Note Janet Taylor left the meeting at 7:50 p.m.

**Acceptance of the Agenda**

Janet Taylor asked to have the Executive Session moved to after Public Comment. Chairman Kemp would also like to move the Swearing in of new Board Member under New Business to after Public Comment and before Executive Session. A motion was made by Jim Terry, seconded Jim Garrison, to accept the agenda with the amendments. All in favor, motion passed.

**Approval of the June 24<sup>th</sup> Meeting Minutes – Regular and Executive Meeting.**

A motion was made by Jim Garrison, seconded by Janet Taylor, to accept the June 24<sup>th</sup> regular and executive meeting minutes. All in favor, motion passed.

**Public Comment**

Shop Steward Craig Britton asked the Board of Directors to consider a 1% pay increase. Chairman Kemp stated that will be considered and discussed in Executive Session.

**New Business**

Swearing in New Board Member - Robert Sweeney swore in new Board Member Josh Williams.

**Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes**

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

Chairman Kemp reports that two votes were taken the first was to give the employees a 1% raise, the second was to appoint Allen LaBarge to the Board of Directors and will be sworn in now and become official at the August Board Meeting.

## **New Business**

Swearing in New Board Member - Robert Sweeney swore in Allen LaBarge.

## **Administrator's Report**

Sales Tax - Administrator Prasuhn informed the Board of Directors that he received the second quarter report from the state and have sent a list of businesses to the state that were not on the list. Administrator Prasuhn also states the he believes we will bring in about \$300,000 - \$350,000 in revenue without Wal-Mart.

New Ambulance - Administrator Prasuhn informed the Board of Directors that he is getting a committee together to spec out a new ambulance. We will have to purchase new because we do not have a box that can be remounted, the cost will be around \$150,000.

## **Old Business**

None

## **New Business**

House Two Improvements - Administrator Prasuhn presented the Board of Directors with a list of items to be replaced or repaired at house #2. Board Member Josh Williams stated that the anything over \$10,000 had to publish in the paper to go out for bids. Administrator Prasuhn was instructed to put an ad in the paper that the District is accepting bids on repairs and improvements to our house #2. He was also instructed to make sure everything that needed to done was included.

Board Training Report - Administrator Prasuhn informed the Board of Directors that Josh Williams and Jim Terry both attended the Board training at the Lake of Ozarks. Jim Terry presented the Board with a report from the training.

Bank Investments - Administrator Prasuhn informed the Board of Directors that he was asked by Jim Terry to get information on Money Market interest rates and that Eagle Bank is willing to do 2.5%. Administrator Prasuhn states that he contacted Fortune Bank and they have increased ours to 2.6%. Administrator Prasuhn was also instructed to get information on CD rates.

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

Approval of **July 22<sup>nd</sup>** Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, seconded by Josh Williams, to all bill listings as presented. All in favor, motion passed.

### **Other Business**

Administrator Prasuhn informed the Board of Directors that Lloyd Shotton had completed his treatments and is doing well. Administrator Prasuhn would like to do a retirement BBQ in September for Lloyd and he will keep the board posted.

### **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary