

**Big River Ambulance District  
Regular Meeting Minutes  
July 24, 2007**

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

**Roll Call**

All Board members were present; except Carrie Herbig and Jim Garrison. Carrie Herbig entered the meeting at 7:13 p.m., Jim Garrison entered the meeting at 7:19 p.m.

**Acceptance of the Agenda**

A motion was made by Conrad Smith, seconded by Janet Taylor, to accept the agenda with the addition of contracts / real estate under executive session. All in favor, motion passed.

**Approval of the June 26<sup>th</sup> Meeting Minutes – Regular**

A motion was made by Conrad Smith, seconded by Janet Taylor, to accept the June 26<sup>th</sup> regular meeting minutes. All in favor, motion passed.

**Public Comment**

Administrator Prasuhn informed the Board of Directors, that Craig Walk, the past administrator, had bypass surgery and he had sent flowers on behalf of the district.

**Administrator's Report**

Assessed Valuation for 2007 - Administrator Prasuhn informed the Board of Directors, that he has received the assessed property valuation for the district. He has not received the states paperwork for setting our tax levy. Administrator Prasuhn will schedule the tax hearing for August 28, prior to the regular Board of Directors meeting.

**Old Business**

District Money Investments - Administrator Prasuhn informed the Board of Directors, that we are being charged \$15.00 every time we make a transfer of funds from Fortune Bank to Eagle Bank. We also have to have a transfer authorization form signed by one of the Board members. Administrator Prasuhn states that he has talked to the bank about both issues and they will be coming to the next Board meeting to discuss an alternative method using the internet. Chairman Kemp suggested that Administrator Prasuhn call the president of the bank directly.

Sales Tax - Administrator Prasuhn informed the Board of Directors, that all the sales tax information has been sent and received by the state. The District will start collecting in October of this year.

Board Member Training - Administrator Prasuhn informed the Board of Directors, that Jim Terry had attended the board member training and in their packets were the minutes he took from that training. Administrator Prasuhn turned the floor over to Jim Terry and he reviewed the minutes with the board.

## **New Business**

Conflict of Interest Resolution - Administrator Prasuhn informed the Board of Directors, that it is time to pass the conflict of interest resolution, which has to be passed every two years. Chairman Kemp entertained a motion to pass said resolution; a motion was made by Conrad Smith to pass the conflict of interest resolution, seconded by Jim Terry. All in favor, motion passed.

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

Approval of July 24<sup>th</sup> Bill Listings – After reviewing all bill listings, a motion was made by Conrad Smith, seconded by Janet Taylor, to all bill listings as presented. All in favor, motion passed.

## **Other Business**

Board Member Jim Terry states he attends the High Ridge Fire Protection District's Board Meetings. Jim states he has talked to Chief Arnhart about High Ridge house three, there is no date as to when and how much they will want for the property. Jim also discussed that High Ridge has a mandatory retirement age of 60.

## **Executive Session – Pursuant to Chapter 610.021 MO revised Statutes**

A motion was made by Carrie Herbig, seconded by Jim Garrison, to enter into executive session to discuss contracts and real estate. A roll call vote was taken, Jim Terry aye, Conrad Smith aye, Carrie Herbig aye, Jim Garrison aye and Janet Taylor aye. Motion passed.

Chairman Kemp had nothing to report from closed session.

## **Adjournment**

A motion was made by Conrad Smith, second by Jim Garrison, to adjourn. All in favor, motion passed.

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Ed Kemp, Chairman

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Janet Taylor, Secretary

