

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

The meeting was called to order by Vice Chairman Josh Williams at 7:00 p.m.

**Roll Call**

All Board Members present with the exception of Chairman Ed Kemp and Robert K. Sweeney, District's Legal Counsel.

**Acceptance of the Agenda**

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

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

A motion was made by Allen LaBarge second by Janet Taylor, to accept the June 24<sup>th</sup> Regular Meeting Minutes. All in favor, motion passed.

A motion was made by Jim Terry, second by Jacquelyn Waller to accept the June 24<sup>th</sup> Executive Meeting Minutes. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Allen LaBarge aye and Janet Taylor aye. Motion passed.

**Public Comment**

None

**Chief's Report**

LAGERS- Chief Prasuhn informed the Board of Directors that he is still working on LAGERS and hopefully in August or September, he will have a representative from LAGERS come to a meeting and explain more.

**Old Business**

Dittmer Property/New Building- Chief Prasuhn informed the Board of Directors that he is in the process of sending out ads for bids to get the Dittmer property cleaned up.

**New Business**

None

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

Approval of 22<sup>nd</sup> 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 detailed report on projected cash flow forecast for the District.

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

## **Other Business**

## **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary