

**Big River Ambulance District
Regular Meeting Minutes
July 28, 2011**

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

Roll Call

All Board Members present. Also present Robert K. Sweeney, District's Legal Counsel.

Acceptance of the Agenda

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

Approval of the 23rd Regular Meeting Minutes and Executive Meeting Minutes

A motion was made by Jim Terry second by Josh Williams, to accept the June 23rd Regular Meeting Minutes. All in favor, motion passed.

A motion was made by Janet Taylor, second by Allen LaBarge to accept the June 23rd Executive Meeting Minutes. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Josh Williams aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

Public Comment

Chief's Report

Ambulances – Chief Prasuhn updated the Board of Directors on how all the district's ambulances were doing.

New Full Time Employee – Chief Prasuhn informed the Board of Directors that he interviewed for a new full time employee, along with a panel of the Assistant Chief, Duty Officers and senior paramedics from each crew. The decision to hire Robert Darroch was made by Chief Prasuhn.

Tax Levy – Chief Prasuhn informed the Board of Directors that the first certification came in. Now that Jefferson County is a charter county we have until October to set our tax levy. Chairman Kemp also brought up the Tax Holiday for schools. Chief Prasuhn and the Board of Directors had a brief discussion about the district participating. A motion was made by Jim Terry, second by Jacquelyn Waller to participate in the Tax Holiday August 5th-7th. All in favor, motion passed.

Red Cross Blood Drive – Chief Prasuhn informed the Board of Directors that the American Red Cross brought an RV and parked in the lot at house 1. They collected 11 units of blood.

Old Business

None

New Business

Finwell Group – Desiree Woodrow, a representative from the Financial Wellness Group, gave a presentation to the Board of Director about the services they provide. The Board of Directors wants to take some time to review all the information and was tabled until August meeting.

Ethics Resolution – Tabled until August meeting.

New Ambulance – After Chief Prasuhn had informed the Board of Directors of all the problems with the older ambulances, they discussed purchasing a new ambulance. A motion was made by Allen LaBarge, second by Josh Williams to purchase a new Freightliner for \$200,883. All in favor, motion passed.

New Computers – Chief Prasuhn informed the Board of Directors that he sent out a request for bids to 4 different places and only received 2 back, from DataMax and ComBuCon. A motion was made by Jim Terry, second by Jacquelyn Waller to purchase new computers and server from ComBuCon not to exceed \$15,000. All in favor, motion passed.

Graphics and Light Package for Tahoe – Craig Britton gave a brief presentation on his bids for the light package. He received bids form Ed Rour, Don Brown, ARV. A motion was made by Jacquelyn Waller, second by Janet Taylor to accept Ed Rour’s bid. All in favor, motion passed. Chief Prasuhn asked the Board of Directors to allocate him a certain amount of money and let him decide on the graphics. A motion was made by Jacquelyn Waller, second by Jim Terry to allow Chief Prasuhn to handle the graphics not to exceed \$1,500. All in favor, motion passed.

Financial Report/Payment of Bills

Approval of 28th, 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.

Payrolls – A motion was made by Jacquelyn Waller, second by Jim Terry to accept the payrolls. 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

MAA Board Training – Jim Terry gave a brief report on the MAA Board Training he attended.

U.S. Gov. Default - Allen LaBarge wanted to raise awareness to the Board of Directors about the U.S. Government going into default.

Firefighter’s Association 50th Anniversary Dinner – The Board of Directors discussed how sending some of our people to the dinner would be good representation for the district. A motion was made by Jim Terry, second by Allen LaBarge to purchase a table of 10 for \$250, for the dinner of August 13th. All in favor, motion passed.

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary