

**Big River Ambulance District
Regular Meeting Minutes
June 24, 2008**

The meeting was called to order by Chairman Kemp at 7:03 p.m. Chairman Kemp asked for a moment of silence for the passing of long time Board Member Conrad Smith.

Roll Call

All Board Members present with the exception of Carrie Herbig and Conrad Smith.

Acceptance of the Agenda

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

Approval of the May 27th Meeting Minutes – Regular and Executive Meeting.

A motion was made by Jim Garrison, seconded by Jim Terry, to accept the May 27th regular and executive meeting minutes. All in favor, motion passed.

Public Comment

None

Administrator's Report

Sales Tax - Administrator Prasuhn informed the Board of Directors that he received May's sales tax of \$49,030, this includes Wal-Mart and the other businesses, that were missed, but it does not include the back taxes from Wal-Mart. Chairman Kemp stated that Wal-Mart did not make a deadline on their new building project, thus delaying their move out of House Springs.

Old Business

Board Member Training - Administrator Prasuhn informed the Board of Directors, that there is still time to register for the Board Member training. Jim Terry is already registered.

New Business

Conrad Smith's Replacement - Administrator Prasuhn informed the Board of Directors, that he had called Donna Herron, she called back and said she was not interested. Administrator Prasuhn also called Mike Cook he has not called him back. Then

Administrator Prasuhn was contacted by Josh Williams a life long District resident and son of Andy Williams a Battalion Chief at Cedar Hill Fire, about the open seat on the Board. Administrator Prasuhn states Mr. Williams is interested and is in attendance. Chairman Kemp asked Mr. Williams to join them at the table. Mr. Williams was asked to tell the Board about himself and why he wanted to be a Board Member. He stated he is 26 years old, a union pipe fitter, married with two children, was a volunteer firefighter, and wants to be more active in the community by serving on Big Rivers Board. Chairman Kemp states they will discuss this further in executive session.

Board Officers - Administrator Prasuhn informed the Board of Directors, that the position of treasurer needs to be filled. A nomination for Jim Terry to be treasurer was made by Jim Garrison, seconded by Janet Taylor. All in favor, motion passed.

Financial Report/Payment of Bills

Approval of **June 24th** 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

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

Chairman Kemp reports that Josh Williams has been unanimously accepted to the Board of Directors and will be sworn in at the July 22nd Board Meeting.

Other Business

None

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary