

**Big River Ambulance District
Regular Meeting Minutes
June 26, 2007**

The meeting was called to order by Chairman Kemp at 6:30 p.m.

Roll Call

All Board members were present.

Acceptance of the Agenda

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

Approval of the May 10th Meeting Minutes – Regular and Executive

A motion was made by Conrad Smith, seconded by Jim Garrison, to accept the May 10th regular and executive meeting minutes. All in favor, motion passed.

Public Comment

Chairman Kemp informed everyone present that the 911 center will be renamed The Chief Joseph Wingermuehle 911 Dispatch Center, to honor the late Chief Wingermuehle who was one of the founding fathers of the 911 center.

Administrator's Report

New Training Program - Administrator Prasuhn informed the Board of Directors, that the new training program is up and running. ACLS classes are going on this month and PALS classes will be taught in July.

MAA Board Member Training - Administrator Prasuhn informed the Board of Directors, that Jim Terry is the only Board Member that is able to attend the Board Member Training on July 12th.

Old Business

District Money Investments - Administrator Prasuhn informed the Board of Directors, that the money with Fortune Investments has been transferred to Fortune Bank. The paper work to change our direct deposit of tax moneys from the County has been signed by Chairman Kemp. The transfer of \$230,000 from Eagle Bank to Fortune Bank has been set up, Chairman Kemp and Conrad Smith signed the paper work for the transfer.

New Business

District Insurance - Administrator Prasuhn informed the Board of Directors, that our current insurance carrier for our buildings, vehicles and malpractice was the only carrier out of three that were contacted to give me a bid. They came back \$250 a year less than our current rate.

Sales Tax Property - Chairman Kemp informed the Board of Directors, that Eagle Bank in Cedar Hill is planning on relocating. They would like to sell their current building and property to us. Chairman Kemp and Administrator Prasuhn will meet tomorrow at 3:00pm at the bank to look at the facilities.

Financial Report/Payment of Bills

Approval of May 30th and June 26th 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 has a conflicting schedule with the October 23rd meeting date and would like to reschedule the meeting. The Board would like to wait until the September meeting to discuss a possible date change.

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary