

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

The meeting was called to order by Chairman Kemp at 7:02 p.m.

Roll Call

All Board Members present with the exception of Allen LaBarge. Also present Robert K. Sweeney, District's Legal Counsel.

Acceptance of the Agenda

Administrator Prasuhn asked to have new business moved to after public comment. A motion was made by Josh Williams, second by Janet Taylor, to accept the agenda with with the change request by Administrator Prasuhn. All in favor, motion passed.

Approval of the 27th Regular Meeting Minutes and Executive Meeting Minutes

A motion was made by Josh Williams, second by Jacquelyn Waller, to accept the May 27th Regular Meeting Minutes. All in favor, motion passed.

A motion was made by Josh Williams, second by Janet Taylor to accept the May 27th Executive Meeting Minutes. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Josh Williams aye, and Janet Taylor aye. Motion passed.

Public Comment

None

New Business

Auditor's Report – Greg Spinner presented the Board of Directors with the audit report and gave a brief presentation over the report.

Fleet & General Liability Insurance – Administrator Prasuhn informed the Board of Directors that the district's current policy went from about \$14,000 to \$17,000. Administrator Prasuhn has received a bid from Stan Morga with C & S insurance for \$2,000 less than our renewal. Administrator Prasuhn compared both insurance policies and both are comparable. A motion was made by Jacquelyn Waller, second by Jim Terry, to accept the bid from C & S Insurance. All in favor, motion passed.

Morton Buildings – Administrator Prasuhn introduced the Board of Directors to Ken Mata from Morton Buildings. Ken gave a short presentation about Morton Building and the programs they have available. There was a discussion that ended with no motions being made at this time.

Administrator's Report

New Office Personnel - Administrator Prasuhn informed the Board of Directors that the new office position is working out very well and we are currently \$20,000 ahead of last year in collections.

Open House 3 – Administrator Prasuhn informed the Board of Directors that the Open House for house 3 went really well. We had a good turnout.

Title Change - Administrator Prasuhn asked the Board of Directors for a title change to Chief Prasuhn. He informed them that he is the last administrator in the county to change. A motion was made by Jim Terry, second by Josh Williams, to change Administrator Prasuhn to Chief Prasuhn. All in favor, motion passed.

Old Business

Dittmer Property/New Building – Chief Prasuhn informed the Board of Directors that Dan Garner is has been looking into a holding pond to run electricity from. After some discussion the Board of Directors decided that there needs to be a work session to make some solid decisions on the new building. The Board of Directors decided that there will be a work session set for Tuesday, July 20th, 2010 at 5pm; all employees are welcome to attend. The Board of Directors also asked Chief Prasuhn to supply food and beverage for the work session.

LAGERS – Chief Prasuhn informed the Board of Directors that he has been doing more research on LAGERS and it is feasible to do. After some discussion it was decided to go ahead and get the analysis for \$410 for more information.

MoEMSAC Agreement – Chief Prasuhn informed the Board of Directors that MoEMSAC won't make changes to the agreement. A motion was made by Josh Williams, second by Jim Terry, to sign the agreement. All in favor, motion passed.

New Business

2010 Budget Amendments - Chief Prasuhn informed the Board of Directors of some of the amendments that he made to the 2010 budget. A motion was made by Jim Terry, second by Josh Williams, to accept the amendment to the budget. All in favor, motion passed.

Financial Report/Payment of Bills

Approval of 24th 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.

Payroll Summary - Chief Prasuhn Presented the Board of Directors with the payroll summaries since last Board Meeting for their review.

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

Personnel - A motion was made by Jim Terry, seconded by Janet Taylor, to enter into executive session. A roll call vote was taken, Jacquelyn Waller aye, Jim Terry Aye, Josh Williams aye, and Janet Taylor aye. Motion passed.

Other Business

Goldman Meeting - Chief Prasuhn informed the Board of Directors that he attended a meeting at Goldman Fire Protection District for information and ways to raise money for an employee of theirs that was in a terrible motorcycle accident. There are many activities that were discussed for fundraisers for Big River Ambulance District to participate in. Chief Prasuhn will keep the Board of Directors informed as to what and when these will be taking place.

Energy Fitness - Chief Prasuhn informed the Board of Directors that there isn't as many employees interested in the gym. Energy Fitness will still give us a discount but it will be \$25 per month not \$20, since there are not as many people joining.

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary