

**Big River Ambulance District  
Regular Meeting Minutes  
March 24, 2011**

The meeting was called to order by Chairman Kemp at 7:01 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 Josh Williams, 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 Jim Terry second by Josh Williams, to accept the February 24<sup>th</sup> Regular Meeting Minutes. All in favor, motion passed.

A motion was made by Josh Williams, second by Janet Taylor to accept the February 24<sup>th</sup> 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**

Antonia Fire Protection District Board Member Preston Haglin came to inform the district that Antonia Fire District will be collecting data in the next few months to see what they can do to improve in their district. Any data that they collect will be available to Big River Ambulance also.

**Chief's Report**

Letter to the Editor – Chief Prasuhn informed the Board of Directors that he sent a response letter to the letter that was published in the Leader. He also sent another letter to the Current.

Tree Removal on Dittmer Property – Chief Prasuhn informed the Board of Directors that there was a big tree hanging over highway 30 from our property so he had Flyin' Squirrel Tree Service come and remove it.

Credit Card Payments – Chief Prasuhn informed the Board of Directors that we have received a few payments by credit cards so far.

Computers – Chief Prasuhn informed the Board of Directors that DataMax did a analysis of what we need to improve our computer system and when we get their report it will be sent out for bid.

**Old Business**

Remote Check Deposit – Chief Prasuhn and the Board of Directors agree to postpone this until the new computers are in.

Internet Banking Access – Chief Prasuhn and the Board of Directors agree to postpone this until the new computers are in.

## **New Business**

Lawn Care Bids – Chief Prasuhn informed the Board of Directors about the bids from Theiling for \$37 at all three houses, Wayne Allred for \$60 at houses 1 and 3, \$80 for house 2 and Andy’s Lawn Care for \$35 at houses 1 and 2, and \$40 for house 3. A motion was made by Jim Terry, second by Allen LaBarge, to keep Theiling as long as they keep their billing in order and up to date. All in favor motion passed.

Budget Amendments - Chief Prasuhn informed the Board of Directors that he amended the budget by moving money from Work Comp. and Elections to Administrative Training. A motion was made by Jim Terry, second by Josh Williams, to amend the budget. All in favor motion passed.

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

Approval of 24<sup>th</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**

Litigation – A motion was made by Allen LaBarge, second by Josh Williams, to enter into executive session. A roll call vote was taken, Jacquelyn Waller aye, Jim Terry aye, Josh Williams aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

Chairman Kemp states that there is nothing to report from the executive session.

## **Other Business**

## **Adjournment**

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

---

Ed Kemp, Chairman

---

Janet Taylor, Secretary