

**Big River Ambulance District
Regular Meeting Minutes
March 18, 2010**

The meeting was called to order by Chairman Kemp at 7:05 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 Jacquelyn Waller, second by Jim Terry, to accept the agenda. All in favor, motion passed.

Approval of the February 18th Regular Meeting Minutes and Executive Meeting Minutes

A motion was made by Jim Terry second by Josh Williams, to accept the February 18th Regular Meeting Minutes. All in favor, motion passed.

A motion was made by Josh Williams, second by Jacquelyn Waller to accept the February 18th 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

None

Administrator's Report

2009 Audit Completed – Administrator Prasuhn presented the Board of Directors with the 2009 Audit report, and reminded the Board that auditor Greg Spinner would be at the May Board meeting to give a oral report and answer any questions.

2010 Health Fair April 10th – Administrator Prasuhn informed the Board of Directors that the District will be doing helmet fittings at, the Northwest Jefferson County Health Fair being held at, Northwest High School.

District Vehicle's – Administrator Prasuhn informed the Board of Directors that the Explorer was getting lights and sirens put on now. Craig Britton and Doug Woods will be flying to North Carolina to pick up the new ambulance and then it'll be taken to Columbia, MO to be striped. After it is done we will be getting radios in it and it will be put in service at house 3.

Estimated Tax Levy – Administrator Prasuhn informed the Board of Directors that he had submitted an estimated tax levy for 2010 to the County Clerk. The estimated tax levy submitted was 0.3050 cents on 100 hundred dollars.

Old Business

Dittmer Property – Administrator Prasuhn presented the Board of Directors topographical map of the Dittmer property from Dan Gardner.

New Building – Administrator Prasuhn and the Board of Directors had a brief discussion about building placement on the property, no decisions were made. Allen asked Administrator to check and see if houses 2 and 3 have any type of earthquake construction.

New Business

House 3 Window Bids – Administrator Prasuhn informed the Board of Directors that he has 3 different window bids for house 3; Ron’s Glass, Central Glass, and In Time Designs. Central Glass has the low bid. The Board of Directors asked Administrator Prasuhn to take the bids back to all three places and get them revised with the scope of work, R-Factor, and all the windows in the bay.

Financial Report/Payment of Bills

Approval of **March 18th**, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Allen LaBarge, 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 Josh Williams, seconded by Jim Terry, to enter into executive session. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Josh Williams aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

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

Other Business

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