

**Big River Ambulance District  
Regular Meeting Minutes  
May 10, 2007**

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

**Roll Call**

All Board members were present, with the exception of Carrie Herbig and Janet Taylor. Janet Taylor entered the meeting at 6:37 p.m.

**Acceptance of the Agenda**

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

**Approval of the April 19<sup>th</sup> Meeting Minutes – Regular**

A motion was made by Conrad Smith, seconded by Jim Terry, to accept the April 19<sup>th</sup> regular meeting minutes. All in favor, motion passed.

**Public Comment**

None

**Administrator's Report**

MAA Board Member Training - Administrator Prasuhn informed the Board of Directors, that the annual MAA Board Member Training is being held on July 12, at the Lodge of the Four Seasons, if anyone would like to attend. A motion was made by Jim Garrison, seconded by Conrad Smith, to pay for registration, food and lodging for any Board Member that would like to attend the Board Member Training. All in favor, motion passed.

New Ambulance - Administrator Prasuhn informed the Board of Directors, that the new ambulance is in service, and that both new radios have been installed.

**Old Business**

Board Meeting Date Change – Board Member Jim Garrison has asked the Board to change the night of the monthly meetings, do to a conflicting schedule with the present meeting night. After a short discussion it was agreed upon by all the Board to change the meetings to the 4<sup>th</sup> Tuesday of the month at 7:00 p.m. starting June 26<sup>th</sup>.

District Money Investments - Administrator Prasuhn informed the Board of Directors, that he has been in contact with Jerry Geen of Fortune Bank, at this time Fortune Bank has the best interest rate at 5.15% on a money market. Prasuhn also stated the Fortune Bank will guarantee that rate until August 1<sup>st</sup>, 2007. Fortune will pledge a letter of credit for the amount of deposit over \$100,000.00. To open the account they will need the political subdivision documentation identifying the officers who have the authority to conduct business for the District. Chairman Kemp advised, Administrator Prasuhn, that the Districts Legal Counsel should have the appropriate documentation. There was a lengthy discussion as to what accounts we currently have and how our banking is

currently done. From that discussion, Administrator Prasuhn is to get all the appropriate paper work to have the District's current money market investments, along with tax money direct deposit, switched to Fortune Bank.

Election of Board Officers - Chairman Kemp advised the Board that new officers need to be elected by the Board. A motion was made by Conrad Smith, to keep the officers the same. After a short discussion the motion was seconded by Jim Terry. All in favor with one opposed, motion passed.

### **New Business**

No new business

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

Approval of **May 10<sup>th</sup>** Bill Listings – After reviewing all bill listings, a motion was made by Jim Garrison, seconded by Conrad Smith, to all bill listings as presented. All in favor, motion passed.

### **Other Business**

Board Member Jim Terry had a question on the budget under revenue. What is to allocated building money from 2006? Administrator Prasuhn stated that was money that was supposed to be used to repair electric in the building but the project did not get started until January 2007. What is the Grant money? Administrator Prasuhn stated that was money received from Homeland Security for turnout gear. What are the reserve moneys? Administrator Prasuhn stated that was money allocated out of our reserve by the Board to purchase equipment and put on an informational campaign. Chairman Kemp stated we have to show the money as revenue on the budget, to show where the money came from, that we are spending under expenditures.

### **Executive Session – Pursuant to Chapter 610.021 MO Revised Statutes**

Legal (HIPAA) - A motion was made by Conrad Smith, a seconded by Janet Taylor to go into executive session. A roll call vote was taken Jim Terry aye, Conrad Smith aye, Jim Garrison aye, Janet Taylor aye, motion passed.

Chairman Kemp informed everyone there was nothing to report from the executive session.

### **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary

