

**Big River Ambulance District
Regular Meeting Minutes
27,**

The meeting was called to order by Chairman Kemp at 7:08 p.m.

Roll Call

All Board Members present, with the exception of Jim Terry and Robert K. Sweeney, District's Legal Counsel. At 7:20pm, Robert K. Sweeny arrived at the board meeting.

Acceptance of the Agenda

A motion was made by Janet Taylor, second by Josh Williams, to accept the agenda. All in favor, motion passed.

Approval of the 15th Regular Meeting Minutes and Executive Meeting Minutes

A motion was made by Allen LaBarge, second by Josh Williams, to accept the April 15th Regular Meeting Minutes with an amendment to the Northeast Fire Audit that the District's Attorney will write a letter of opinion answering the topics of concern in the audit. All in favor, motion passed.

A motion was made by Josh Williams, second by Jacquelyn Waller to accept the April 15th Executive Meeting Minutes. A roll call vote was taken, Janet Taylor aye, Allen LaBarge aye, Josh Williams aye and Jacquelyn Waller aye. Motion passed.

Public Comment

None

Administrator's Report

Energy Fitness- Administrator Prasuhn informed the Board of Directors that there are still some people that are slow to join. The number of people that are joining is less then what was discussed with the representative for Energy Fitness. Administrator Prasuhn is going to see if we can get the same deal with less people.

House 3 Windows- Administrator Prasuhn informed the Board of Directors that house 3 windows have been installed.

Back Stoppers- Administrator Prasuhn informed the Board of Directors that the district is participating with the Sherriff's Dept. and the Fire Dept.'s. We will be collecting donations for Back Stoppers on May 27th, 28th, and 29th.

Flag Day Parade June 12th- Administrator Prasuhn asked the Board of Directors about putting one of the new ambulances in the parade and with an off duty crew. The parade will travel from Cedar Hill to High Ridge Elks. The Board of Directors agreed with Administrator Prasuhn that it was a good idea to go ahead with it.

New Shop Steward- Casey Vandervort, union shop steward, introduced himself to the Board of Directors. Mr. Vandervort informed the Board of Directors that he is working on updating the agreement that is over 10 years old and any input is welcome.

Old Business

Dittmer Property/New Building- Administrator Prasuhn informed the Board of Directors that while he was at the ICE conference, he spoke with a representative of Morton Building. They can draw some plans up using Administrator Prasuhn's rough draft at no cost and do a cost analysis of the building. Morton Building is willing to show the Board of Directors some of the buildings they have constructed, when it is convenient for the Board of Directors. After a brief discussion, the Board of Directors decided to have Administrator Prasuhn to arrange for Morton Building to give a presentation at the next board meeting.

New Business

MoEMSAC- Administrator Prasuhn presented the Board of Directors with an agreement between the District and MoEMSAC (Missouri EMS Agent Corporation). This is a agreement to have a Medicaid tax levied on Medicaid transports, this tax will add to the State's Medicaid fund for matching Federal dollars thus increasing the Medicaid revenue for ambulance reimbursement. Robert Sweeney states his only concern is the arbitration process. After a lengthy discussion, Administrator Prasuhn was instructed to get more information on the arbitration process.

O2 Cascade House #3- Administrator Prasuhn asked the Board of Directors about getting a manifold system that hooks to the ambulance. He presented the Board with 2 bids, one from Airgas and the other from Bemes. A motion was made by Josh Williams, second by Allen LaBarge, not to exceed the amount of \$875.00. All in favor, motion passed.

LAGERS- Administrator Prasuhn informed the Board of Directors about having LAGERS do an analysis to see how much it would cost to switch to their pension. The Board of Directors would like Administrator Prasuhn to get more information before having them do an analysis for the employees and they will discuss it at the next meeting.

Image Trend Training- Administrator Prasuhn informed the Board of Directors that Image Trend is having a conference and training class in July in Minnesota. Administrator Prasuhn would like to send 2 employees to the conference. The employees would take the district vehicle and expenses would be under \$1000. The Board of Directors left the decision up to Administrator Prasuhn.

House 3 Sign - Administrator Prasuhn informed the Board of Directors that he had two estimates on a sign for above the garage door at house 3. Weber Hill Signs price was more expensive than Vital Signs. He chose Vital Signs and the sign will be up by June 19th.

June 19th Open House- Administrator Prasuhn and the Board of Directors had a discussion about an open house for house 3, having a co-dedication with High Ridge Fire. After High Ridge Fire has their dedication ceremony we will have some food and beverages at our House 3. Administrator Prasuhn was instructed to order thermometers with the District logo to be handed out and for any future Public Relations events.

Financial Report/Payment of Bills

Approval of **18th** and **May 27th**, Bill Listings – After reviewing all bill listings, a motion was made by Josh Williams, second by Jacquelyn Waller, to approve all bill listings as presented. All in favor, motion passed.

April 16th, 30th & May 14th Payrolls – Administrator Prasuhn presented the Board of Directors with the last 3 payroll summaries.

Cash Flow Projection - Jim Terry was absent at this Board Meeting, so the cash flow projection was emailed to all the board members and the District's Attorney.

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

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

Other Business

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary