

**Big River Ambulance District  
Regular Meeting Minutes  
May 26, 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 Jim Terry, second by Josh Williams, to accept the agenda. All in favor, motion passed.

**Approval of the 28<sup>th</sup> Regular Meeting Minutes**

A motion was made by Jim Terry second by Josh Williams, to accept the April 28<sup>th</sup> Regular Meeting Minutes. All in favor, motion passed.

**Public Comment**

**Chief's Report**

Health Fair NWHS April 30<sup>th</sup> – Chief Prasuhn informed the Board of Directors that there wasn't a big turnout this year. They gave out about 60 helmets.

Duty Officer Vehicle Ordered – Chief Prasuhn informed the Board of Directors that he ordered a Tahoe. It'll be ready in 80 days.

Board Member Training July 8, 2011 – Chief Prasuhn informed the Board of Directors of the upcoming annual Board Member training put on by the MAA. Chief Prasuhn stated that if any of the Board was interested in attending let him know and he will get them registered.

**Old Business**

**New Business**

Medicare 855B Form – Chief Prasuhn informed the Board of Directors that we are filling out the Medicare application forms this year because we have to add all the board members to our application. Chief Prasuhn states that the form in their packets needs to be filled out adding them to our Medicare provider account.

New Part Time Employees – Chief Prasuhn informed the Board of Directors that he hired 4 new employees. There were too many holes in the schedule and too many are getting over 30 hours.

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

Approval of 26<sup>th</sup>, Bill Listings – After reviewing all bill listings, a motion was made by Allen LaBarge, second by Josh Williams, 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**

#### **Other Business**

- Insurance – A motion was made by Josh Williams, second by Jim Terry, to allow the Board Members to purchase medical insurance through the Districts insurance carrier. All in favor, motion passed.

#### **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary