

**Big River Ambulance District  
Regular Meeting Minutes  
May 27, 2008**

The meeting was called to order by Chairman Kemp at 7:00 p.m

**Roll Call**

All Board Members present with the exception of Carrie Herbig and Conrad Smith, also present Robert Sweeney District's Legal Counsel.

**Acceptance of the Agenda**

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

**Approval of the April 29<sup>th</sup> Meeting Minutes – Regular and Executive Meeting.**

A motion was made by Jim Garrison, seconded by Jim Terry, to accept the April 29<sup>th</sup> regular and executive meeting minutes. All in favor, motion passed.

**Public Comment**

None

**Administrator's Report**

Sales Tax - Administrator Prasuhn informed the Board of Directors that he received April's sales taxes and Wal-Mart back taxes were not on there. Administrator Prasuhn has contacted the state and they are working on it.

Ambulances - Administrator Prasuhn informed the Board of Directors that our older reserve ambulances are starting to cost us and 5447 has a small crack in the block. 5447 can be used on limited duty. The crack has been sealed but we don't know how long that will last. We will have to purchase a new ambulance at the end of the year.

Safety Deposit Box - Administrator Prasuhn presented the Board of Directors with a change form to be signed by Chairman Kemp. The form is for our safety deposit box at Eagle Bank and it has not been switched over from the last Administrator. The Form was signed by Chairman Kemp.

**Old Business**

Work Steps - Administrator Prasuhn informed the Board of Directors that post offer testing is up and running. We have put one new part time employee through the test, and are now doing orientation.

Fuel - Administrator Prasuhn informed the Board of Directors that he has checked into fuel prices and no one will give any price breaks at the amount of fuel we buy. The deal we have of not paying taxes is all we can get. Home Service Oil will do bulk but you have to maintain a portable tank and the price is market price. Chairman Kemp asked Administrator Prasuhn to check with Cedar Hill Fire and see what they are doing in a power outage situation at the local gas station. Would they be interested in doing a generator at one of the stations with us?

### **New Business**

Board Member Training - Administrator Prasuhn informed the Board of Directors that the annual board member training by the Missouri Ambulance Association will be on July 17<sup>th</sup> at The Lodge of Four Seasons. Anyone interested needs to fill out the registration form and Administrator Prasuhn will get them registered and reserve a room if they would like.

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

Approval of **May 27<sup>th</sup>** Bill Listings – After reviewing all bill listings, a motion was made by Jim Garrison, seconded by Jim Terry, to all bill listings as presented. All in favor, motion passed.

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

Real Estate and Contracts - A motion was made by Jim Garrison, seconded by Janet Taylor, to enter into executive session. A roll call vote was taken, Jim Terry aye, Jim Garrison aye and Janet Taylor aye. Motion passed.

Chairman Kemp stated nothing to report from executive session.

### **Other Business**

Emergency Services Commission – Jim Terry asked Administrator Prasuhn to inform the Board of Directors about the Emergency Services Commission. Administrator Prasuhn states the committee has formed, to develop a Emergency Services Commission to represent the emergency services in the county and get that commission written into the Charter, if the Charter form of Government is passed in the county.

### **Adjournment**

A motion was made by Jim Garrison, seconded by Jim Terry, to adjourn. All in favor, motion passed.

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Ed Kemp, Chairman

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Janet Taylor, Secretary