

**Big River Ambulance District  
Regular Meeting Minutes  
November 27, 2007**

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

**Roll Call**

All Board Members were present.

**Acceptance of the Agenda**

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

**Approval of the October 30<sup>th</sup> Meeting Minutes – Regular Meeting.**

A motion was made by Jim Terry, seconded by Jim Garrison, to accept the October 30<sup>th</sup> regular meeting minutes. All in favor, motion passed.

**Public Comment**

No Public Comment

**Administrator's Report**

District Insurances - Administrator Prasuhn informed the Board of Directors that we are currently waiting for the insurance bids. We will have them by the December Board Meeting and that the District's current insurance is paid thru December.

**Old Business**

2008 Budget - Administrator Prasuhn presented the Board of Directors with the second draft of the 2008 budget for them to review. Administrator Prasuhn states that without knowing what the insurance was going to be he could not go further on the budget. There was a long discussion with a planned follow up at the next Board meeting.

**New Business**

Election Resolution - Administrator Prasuhn presented the Board of Directors with an election resolution drawn up by the District's Attorney. This resolution needs to be passed for the two Board Member seats for the April election. A motion was made by Jim Garrison, seconded by Carrie Herbig, to pass the Election Resolution. All in favor, motion passed.

December Board Meeting Change - Administrator Prasuhn informed the Board of Directors that the regular scheduled Board meeting falls on Christmas and needs to be changed. After a short discussion the meeting was changed to December 20<sup>th</sup>.

**Financial Report/Payment of Bills**

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

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

Personnel - A motion was made by Conrad Smith, seconded by Janet Taylor, to enter into executive session. A roll call vote was taken, Jim Terry aye, Conrad Smith aye, Carrie Herbig aye, Jim Garrison aye, and Janet Taylor aye. Motion passed.

Chairman Kemp stated nothing to report from executive session.

**Other Business**

None

**Adjournment**

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

\_\_\_\_\_  
Ed Kemp, Chairman

\_\_\_\_\_  
Janet Taylor, Secretary