

**Big River Ambulance District  
Regular Meeting Minutes  
23,**

The meeting was called to order by Vice Chairman Williams at 7:03 p.m.

**Roll Call**

All Board Members present with the exception of Ed Kemp. Also present Robert K. Sweeney, District's Legal Counsel.

**Acceptance of the Agenda**

A motion was made by Jim Terry, second by Jacquelyn Waller, to accept the agenda. All in favor, motion passed.

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

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

A motion was made by Janet Taylor, second by Jacquelyn Waller to accept the October 28<sup>th</sup> Executive Meeting Minutes. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

**Public Comment**

None

**Chief's Report**

None

**Old Business**

Lagers Resolution – Chief Prasuhn informed the Board of Directors that Lagers was passed last Board Meeting the resolution needs to be signed. Resolution signed by Vice Chairman Williams and Secretary Taylor.

2011 Budget – Chief Prasuhn presented the Board of Directors with a revised 2011 Budget.

Dittmer Property/New Building – moved to closed session

**New Business**

Election Resolution – A motion was made by Allen LaBarge, second by Jim Terry, to establish an election for two board member seats, Janet Taylor and Josh Williams. All in favor, motion passed.

401a Plan – Jim Terry presented the Board of Directors and Chief Prasuhn with some information on a plan to make up for the 25% that didn't get covered by Lagers 75% for the invested employees.

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

Approval of **23<sup>rd</sup>**, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Janet Taylor, to approve all bill listings as presented. All in favor, motion passed.

Payrolls – During a brief discussion it was decided that there only needs to be one copy of the payroll summaries for all Board Members to review, due to privacy issues.

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**

Vice Chairman Williams states nothing to report from Executive session.

### **Other Business**

### **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary