

**Big River Ambulance District  
Regular Meeting Minutes  
October 30, 2007**

The meeting was called to order by Chairman Kemp at 7:27 p.m

**Roll Call**

All Board Members were present with the exception of Janet Taylor and Conrad Smith.

**Acceptance of the Agenda**

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

**Approval of the September 25<sup>th</sup> Meeting Minutes – Regular and Executive Meeting Minutes.**

A motion was made by Jim Garrison, seconded by Carrie Herbig, to accept the September 25<sup>th</sup> regular and executive 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 our current insurance has gone up 32%. We currently have bids out but have not got any quotes back.

Final Assessed Property Valuation - Administrator Prasuhn presented the Board of Directors the final assessed property valuation from the county.

**Old Business**

No Old Business

**New Business**

2008 Budget - Administrator Prasuhn presented the Board of Directors with the first draft of the 2008 budget for them to review. There was a short discussion with a planned follow up at the next Board meeting.

2008 Dispatching Agreement - Administrator Prasuhn presented the Board of Directors with the 2008 agreement for dispatching services with Jefferson County 911 at a cost of \$35,724. Chairman Kemp entertained a motion to enter into the dispatching agreement at a cost of \$35,724. A motion was made by Jim Garrison, seconded by Carrie Herbig, to sign the agreement for dispatching service with Jefferson County 911. All in favor, motion passed.

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

Approval of October 30<sup>th</sup> Bill Listings – After reviewing all bill listings, a motion was made by Jim Garrison, seconded by Carrie Herbig, to all bill listings as presented. All in favor, motion passed.

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

No Executive Session

### **Other Business**

None

### **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary