

**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 25th Meeting Minutes – Regular and Executive Meeting Minutes.

A motion was made by Jim Garrison, seconded by Carrie Herbig, to accept the September 25th 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 30th 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.

Ed Kemp, Chairman

Janet Taylor, Secretary