

**Big River Ambulance District
Regular Meeting Minutes
October 20, 2009**

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

Roll Call

All Board Members present, with the exception of Allen LaBarge. Also present Attorney Robert K. Sweeney, District's Legal Counsel. At 7:35pm, Allen LaBarge entered the Board Meeting.

Acceptance of the Agenda

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

Approval of the September 24th Regular Meeting Minutes

A motion was made by Jim Terry, second by Josh Williams, to accept the September 24th regular meeting minutes. All in favor, motion passed.

Public Comment

None

Administrator's Report

Flu Clinic October 5th - Administrator Prasuhn informed the Board of Directors that 18 employees and family came to the flu clinic. A total of 35 people attended the clinic, which is more than last year.

H1N1 Vaccine – Administrator Prasuhn informed the Board of Directors that 4 employees received the live nasal mist H1N1 vaccine and others are holding out for the injectable vaccine.

MoPEB - Administrator Prasuhn informed the Board of Directors that Tuesday, October 27th and Wednesday, October 28th Kerry Kisslinger, MoPEB representative, will be meeting with the employees to discuss the insurance.

Old Business

Cedar Hill Fire & EMS – Administrator Prasuhn informed the Board of Directors that there is no business to discuss.

USDA Loan – Administrator Prasuhn informed the Board of Directors that since the meeting was moved up, the drawings for a new house one are not complete yet and should be completed for the next meeting.

Pandemic Flu Policy – Administrator Prasuhn informed the Board of Directors that he has had meetings with the employees about the policy and they have received a copy of the policy.

House Three Agreement – Administrator Prasuhn informed the Board of Directors that Attorney Robert K. Sweeney has received an opt out agreement for High Ridge Fire House 3. It is ready to be executed and if we

are still interested we need to exercise that option 30 days after the letter is received. A motion was made by Jim Terry, second by Jacquelyn Waller, to authorize Attorney Robert K. Sweeney to confirm the option in writing.

New Business

Medical Director/Medical Control – Administrator Prasuhn informed the Board of Directors that Des Peres Hospital is now charging for use of Medical Control/Medical Director. The charge will be the physician’s hourly rate of \$156.00 for each hour used by the district. Administrator Prasuhn attended meetings at St. Clare Hospital and Jefferson Regional Medical Center and both do not charge for medical control. The Board of Directors left the decision up to Administrator Prasuhn to decide which one to use.

2010 Budget – Administrator Prasuhn informed the Board of Directors that a work session needs to be scheduled.

District Vehicles – Administrator Prasuhn informed the Board of Directors that production of the chassis that we planned on ordering will be stopping. After a lengthy discussion, a motion was made by Jim Terry, second by Jacquelyn Waller to purchase a new ambulance with the old 1999 ambulance as a trade in. Administrator Prasuhn asked for permission to check prices for another district vehicle, a smaller SUV with 4-wheel drive.

November Meeting Date Change - Administrator Prasuhn informed the Board of Directors that the November 26th meeting falls on Thanksgiving and the December 24th meeting falls on Christmas Eve. The Board of Directors changed November’s meeting to November 19th with a work session for the 2010 Budget to precede the meeting at 6pm; food will be purchased by the district for the work session. December meeting is changed to December 17th.

Financial Report/Payment of Bills

Approval of **October 20th**, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Allen LaBarge, to approve all bill listings as presented. All in favor, motion passed.

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

No Executive Session

Other Business

No other business

Adjournment

A motion was made by Josh Williams, second by Janet Taylor, to adjourn. All in favor, motion passed.

Ed Kemp, Chairman

Janet Taylor, Secretary

