

**Big River Ambulance District
Regular Meeting Minutes
28,**

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

Roll Call

All Board Members present. Also present Robert K. Sweeney, District's Legal Counsel.

Acceptance of the Agenda

A motion was made by Jim Terry, second by Janet Taylor, to accept the agenda with the following change of moving Lagers ahead of Dittmer Property under Old Business. All in favor, motion passed.

Approval of the 23rd Regular Meeting Minutes

A motion was made by Josh Williams second by Jacquelyn Waller, to accept the September 23rd Regular Meeting Minutes. All in favor, motion passed.

Public Comment

None

Chief's Report

Flu Clinic October 11th – Chief Prasuhn informed the Board of Directors that there was a poor turnout at the VFW for flu shots this year. Since there wasn't a good turnout and flu shots are offered so many other places, Chief Prasuhn is not sure if the district is going to have the Visiting Nurses Association come next year.

Energy Fitness – Chief Prasuhn informed the Board of Directors that 13 people signed up and we received the quoted rate.

Jefferson County Fire Engine Rally – Chief Prasuhn informed the Board of Directors that we took an ambulance to the rally and there was a good turnout.

Jefferson County Health Dept. (First Med) - Chief Prasuhn informed the Board of Directors that the Jefferson County Health Department distributed a foot locker full of antibiotics to the district, in case of an emergency.

Old Business

LAGERS – Jeff Kempker, a representative from LAGERS presented the Board of Directors with information about the LAGERS pension plan. A motion was made by Josh Williams, second by Allen LaBarge, to accept LAGERS, all in favor motion passed.

After a long discussion among the Board of Directors as to what plan options to accept, prior service was the major discussion point whether to cover 50% or 75%, a motion was made by Allen LaBarge second by Jim Terry for L1 plan, with 50% of prior service, a 4% contribution from employees, 1500 a year to qualify and regular retirement age of 60. A roll call vote was taken, Jim Terry aye, Jacquelyn Waller aye, Ed Kemp nay, Josh Williams nay, Allen LaBarge aye and Janet Taylor nay. Motion failed due to a tie.

After further discussion a motion was made by Josh Williams second by Janet Taylor for L1 plan, with 75% of prior service, a 4% contribution from employees, 1500 a year to qualify and regular retirement age of 60. A roll call vote was taken, Jim Terry nay, Jacquelyn Waller nay, Ed Kemp aye, Josh Williams aye, Allen LaBarge nay and Janet Taylor aye. Motion failed due to a tie.

After more lengthy discussion a second vote was taken on the second motion and a roll call vote was taken, Jim Terry nay, Jacquelyn Waller aye, Ed Kemp aye, Josh Williams aye, Allen LaBarge nay and Janet Taylor aye. Motion passed.

Jim Terry and Allen LaBarge were opposed to the 75% prior service portion. Jim Terry read a written statement opposing the prior service percentage and both signed the statement, and it is to be entered into the minutes.

Dittmer Property/New Building – Moved to Executive Session

New Business

2011 Budget– Chief Prasuhn gave the Board of Directors a rough draft of the 2011 Budget and will give a revised one in November with LAGERS added to it.

Financial Report/Payment of Bills

Approval of 28th, 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.

Payrolls – Payroll Summaries are added to the Board Members packets for them to review.

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

Litigation - A motion was made by Josh Williams, seconded by Janet Taylor, to enter into executive session. A roll call vote was taken, Jacquelyn Waller aye, Jim Terry aye, Josh Williams aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

Chairman Kemp states there is nothing to report from executive session.

Other Business

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary