

**Big River Ambulance District
Regular Meeting Minutes
September 23, 2008**

The meeting was called to order by Vice Chairman Jim Garrison at 7:05 p.m.

Roll Call

All Board Members present with the exception of Chairman Kemp. Also present is Robert Sweeney the District's Legal Counsel. Chairman Kemp entered the meeting at 7:11p.m.

Acceptance of the Agenda

A motion was made by Jim Terry, seconded by Allen LaBarge, to accept the agenda. All in favor, motion passed.

Approval of the August 26th Meeting Minutes – Regular, Executive Meeting and Tax Hearing.

A motion was made by Jim Terry, seconded by Josh Williams, to accept the August 26th regular, executive and tax hearing meeting minutes. All in favor, motion passed.

Public Comment

None

Administrator's Report

Lloyds Retirement BBQ - Administrator Prasuhn informed the Board of Directors that Lloyd's retirement BBQ was a success.

New Ambulance Committee - Administrator Prasuhn informed the Board of Directors that he has appointed a committee consisting of Doug Woods, Jim McDermott, Craig Britton and Brian Gaudet, to research and put together a bid for a new ambulance. The committee has been looking at what other Districts are using and have been driving different ambulance. The committee will be putting together a report for the Board of Directors for the November meeting.

Flu Vaccines at VFW Post 5331 - Administrator Prasuhn informed the Board of Directors that the Visiting Nurses Association will be giving flu shots at the VFW on October 14th from 9:00am – 11:00am. There is a \$30.00 charge, most insurances are accepted.

Old Business

MAA Recommended Policies - Administrator Prasuhn asked Robert Sweeney to present his version of the recommended policies brought to the Board from the MAA (Missouri Ambulance Association). Robert Sweeney states that some of the policies were redundant to laws that state the same, therefore not necessary. The Board was presented with Robert Sweeney's recommended resolutions to look over and then decide to pass at the next Board meeting.

Bank Account Signers - Administrator Prasuhn informed the Board of Directors that the four officers will need to go to Eagle Bank in House Springs and sign a signature card. Administrator Prasuhn will take a copy of the signed August Board Meeting minutes, stating who the officers are to the bank.

Banking Investments – Jim Terry presented the Board of Directors with a report on bankstar ratings. Jim Terry's report shows that Fortune Bank is rated at adequate were as Eagle and Rockwood banks are rated at excellent. Jim Terry is recommending that we take our money out Fortune Bank and move it to Eagle or Rockwood Bank. There was a lengthy discussion, followed by a motion, by Jim Terry, to move our money from Fortune Bank to Rockwood Bank. Jim Terry withdrew his motion due to a lack of a second.

New Business

2008 Budget Amendments - Administrator Prasuhn presented the Board of Directors with a list of amendments he has made to the budget for the Board's approval. After a short discussion a motion was made by Ed Kemp, second by Josh Williams to accept the amendments as presented by Administrator Prasuhn. All in favor, motion passed.

Bids on House Two Improvements – Administrator Prasuhn asked to move this to executive session.

Financial Report/Payment of Bills

Approval of **September 23rd** Bill Listings – After reviewing all bill listings, a motion was made by Ed Kemp, seconded by Janet Taylor, to all bill listings as presented. All in favor, motion passed.

Cash Flow Projection - Jim Terry presented the Board of Directors with a report on projected cash flow. There was a discussion and during that discussion Jim Terry indicated that his version of Microsoft excel was an older version and limited. After the discussion A motion was made by Ed Kemp, seconded by Allen LaBarge, to update Jim Terry's excel program. All in favor, motion passed.

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

Real Estate and Contracts - A motion was made by Janet Taylor, seconded by Allen LaBarge, to enter into executive session. A roll call vote was taken, Jim Terry aye, Josh Williams aye, Ed Kemp aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

Vice Chairman Garrison states there is nothing to report from executive session.

Other Business

None

Adjournment

A motion was made by Janet Taylor, seconded by Ed Kemp, to adjourn. All in favor, motion passed.

Ed Kemp, Chairman

Janet Taylor, Secretary