

**Big River Ambulance District
Regular Meeting Minutes
September 25, 2007**

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

Roll Call

All Board Members were present with the exception of Ed Kemp. Chairman Kemp entered the meeting at 7:18 p.m.

Acceptance of the Agenda

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

Approval of the August 28th Meeting Minutes – Regular and Executive Meeting Minutes and of the August 28th Tax Hearing Minutes.

A motion was made by Jim Garrison, seconded by Jim Terry, to accept the August 28th regular and executive meeting minutes. All in favor, motion passed.

A motion was made by Jim Garrison, seconded Jim Terry, to accept the August 28th Tax Hearing 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 health and work comp insurances are out to bid.

2007 Grant - Administrator Prasuhn informed the Board of Directors that he has received, a rejection letter, for a grant he put in for new radios and laptop computers.

2008 Budget - Administrator Prasuhn informed the Board of Directors that he is working to next year's budget and will have a draft ready for the October Board meeting. Board Member Jim Terry asked if the budget would be done on quick books. Administrator Prasuhn states he will attempt to do so; there was some discussion from the Board that we had tried that in the past and had difficulty doing so. Administrator Prasuhn said he will contact our accountants for help.

Ambulance Incident - Administrator Prasuhn informed the Board of Directors that on September 20th around 9:00 p.m., we had a crew on a call, on Christy Jo lane, while the crew was in the residents, someone tried to steal our ambulance and ran it into two

parked vehicles. There was only minor damage to all vehicles, police were on the scene a report was filed and everything was turned over to our insurance.

Old Business

No Old Business

New Business

October Meeting Change – Jim Terry would like to change the date of the October 22nd meeting to October 30th, due to a conflicting schedule. There was a short discussion followed by a motion by Jim Garrison, seconded by Conrad Smith to change the October meeting to October 30th at 7:00 p.m. All in favor, Janet Taylor Nye, motion passed.

Financial Report/Payment of Bills

Approval of September 25th Bill Listings – After reviewing all bill listings, a motion was made by Conrad Smith, seconded by Jim Garrison, to all bill listings as presented. All in favor, motion passed.

Executive Session - Pursuant to Chapter 610.021 MO Revised Statutes

A motion was made by Janet Taylor, seconded Ed Kemp, to enter into executive session to discuss contracts and real estate. A roll call vote was taken, Jim Terry aye, Conrad Smith aye, Ed Kemp aye, Jim Garrison aye and Janet Taylor aye. Motion passed.

Vice Chairman Herbig had nothing to report from closed session.

Other Business

None

Adjournment

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

Ed Kemp, Chairman

Janet Taylor, Secretary