

**Big River Ambulance District
Regular Meeting Minutes
September 24, 2009**

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

Roll Call

All Board Members present. Also present Allison Sweeney District's Legal Counsel.

Acceptance of the Agenda

A motion was made by Janet Taylor, second by Jim Terry, to accept the agenda. Administrator Prashun asked the Board of Directors if MoPEB Insurance Trust under New Business could be moved up after Public Comment.

Approval of the August 27th Regular Meeting Minutes and Tax Hearing Minutes.

A motion was made by Jim Terry, second by Allen LaBarge, to accept the August 27th regular meeting minutes. All in favor, motion passed.

A motion was made by Jim Terry, second by Allen LaBarge, to accept the August 27th tax hearing minutes. All in favor, motion passed.

Public Comment

None

New Business

MoPEB Insurance Trust – Kerry Kisslinger from MoPEB Insurance presented the Board of Directors with a presentation of MoPEB medical insurance. After the presentation and a brief discussion, a motion was made by Allen LaBarge, second by Josh Williams to go with MoPEB Insurance. All in favor, motion passed.

Administrator's Report

Emergency Services Family Picnic - Administrator Prasuhn informed the Board of Directors that all went well and that there was a good turnout of employees and their families at the picnic.

Flu Clinic October 5th - Administrator Prasuhn informed the Board of Directors that the seasonal flu shot would be free of charge for board members, employees, and employee's immediate family that reside in the residence. Hand sanitizer will be placed in all ambulances and at the doors of all three houses.

Old Business

Cedar Hill Fire & EMS – Administrator Prasuhn informed the Board of Directors that in the packet there is an updated agreement with an escape clause for Cedar Hill Fire Protection District. The agreement is valid for twelve months, after that the contract can be renegotiated. It was decided that the Chairman of the Board of Big River Ambulance District should be the one to sign the agreement. A motion was made by Jim Terry, second by Josh Williams to sign the agreement. All in favor, motion passed.

USDA Loan – Administrator Prasuhn informed the Board of Directors that it will be two weeks until the drawings are finished for a new house one.

New Business

Pandemic & Seasonal Flu – Administrator Prasuhn informed the Board of Directors that he and Attorney Robert K. Sweeney are currently working on a flu policy. There was a lengthy discussion with no motions being made.

Financial Report/Payment of Bills

Approval of **September 24th**, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Jacquelyn Waller, 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 Jacquelyn Waller, to adjourn. All in favor, motion passed.

Ed Kemp, Chairman

Janet Taylor, Secretary