

**Big River Ambulance District
Regular Meeting Minutes
September 22, 2011**

The meeting was called to order by Vice Chairman Jim Terry at 7:01 p.m.

Roll Call

All Board Members present with the exception of Chairman Kemp. Also present Robert K. Sweeney, District's Legal Counsel.

Tax Hearing

Vice Chairman Terry entertained a motion to adopt 0.3074 cents, per \$100 assessed valuation, tax rate to be levied on 2011 Assessed Valuation on Real Estate and Personal Property situated within the District's boundaries. A motion was made by Allen LaBarge, seconded by Josh Williams, to adopt a tax rate of 0.3074 cents per \$100 assessed valuation. All in favor, motion passed.

No Public Present

Acceptance of the Agenda

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

Approval of the August 25th Regular Meeting Minutes

A motion was made by Josh Williams second by Allen LaBarge, to accept the August 25th Regular Meeting Minutes. All in favor, motion passed.

Public Comment

None

Chief's Report

18th Annual Jeffco Fire Engine Rally – Chief Prasuhn informed the Board of Directors that Diane Meyer and Michelle Johnson are taking 5427 to the fire engine rally on Saturday, September 24th, 2011.

Used Ambulance – Chief Prasuhn informed the Board of Directors that he is inquiring on used ambulances.

Duty Officer Vehicle - Chief Prasuhn informed the Board of Directors that the new Tahoe is in service.

Old Business

None

New Business

Phones, Internet and TV – Chief Prasuhn informed the Board of Directors that he is looking into different services. Charter is willing to put internet, phone and TV at house two, but want a five year contract at all our houses to cover construction cost. Chief Prasuhn states has not heard back from AT&T.

Financial Report/Payment of Bills

Approval of **September 22th**, Bill Listings – After reviewing all bill listings, a motion was made by Janet Taylor, second by Allen LaBarge, to approve all bill listings as presented. All in favor, motion passed.

Payrolls – Robert K. Sweeney discussed payroll 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 Janet Taylor, second by Jacquelyn Waller, to enter into executive session. A roll call vote was taken, Jacquelyn Waller aye, Josh Williams aye, Allen LaBarge aye, and Janet Taylor aye. Motion passed.

Vice Chairman Terry states that there is nothing to report from the executive session.

Other Business

None

Adjournment

A motion was made by Allen LaBarge, second by Jacquelyn Waller, to adjourn. All in favor, motion passed.

Ed Kemp, Chairman

Janet Taylor, Secretary