

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

The meeting was called to order by Vice Chairman Josh Williams at 7:03 p.m.

**Roll Call**

All Board Members present with the exception of Chairman Ed Kemp and Allen LaBarge. Also present Robert K. Sweeney, District's Legal Counsel. At 7:06pm Allen LaBarge entered.

**Acceptance of the Agenda**

A motion was made by Jacquelyn Waller, second by Jim Terry, to accept the agenda. All in favor, motion passed.

**Approval of the 31<sup>st</sup> Regular Meeting Minutes and Tax Hearing Minutes**

A motion was made by Jim Terry second by Jacquelyn Waller, to accept the August 31<sup>st</sup> and Tax Hearing Minutes. All in favor, motion passed.

**Public Comment**

None

**Chief's Report**

Flu Clinic October 11<sup>th</sup> – Chief Prasuhn informed the Board of Directors that the Visiting Nurses Association would be at the VFW in Cedar Hill on October 11<sup>th</sup> from 9am – 11am, to give out flu vaccinations. Also Chief Prasuhn will be getting a vial of the flu vaccine from the Health Clinic for employees, board members and immediate family members.

Energy Fitness – Chief Prasuhn informed the Board of Directors that representatives from Energy Fitness will be coming on Sept. 28<sup>th</sup> and 29<sup>th</sup> at 9am to give a presentation and sign up anyone wanting to join. They need at least 12 people to sign up to get the rate of \$25 per month.

Vacation Oct. 4<sup>th</sup>-11<sup>th</sup> – Chief Prasuhn informed the Board of Directors that he will be going on vacation October 4<sup>th</sup> to 11<sup>th</sup> but will be back on the 11<sup>th</sup> for the Flu Clinic.

Fuel Companies – Chief Prasuhn informed the Board of Directors that we switched to Wright Express Fuel Company, they are now tax exempt. We will be receiving monthly invoices now.

Jefferson County Fire Engine Rally – Chief Prasuhn informed the Board of Directors that this Saturday, September 25<sup>th</sup>, 2010 is the Jefferson County Fire Engine Rally. We will be sending one of our new ambulances to be in the parade and at the rally afterwards for display.

## **Old Business**

Dittmer Property/New Building – Moved to New Business under Property Clearing Bids.

LAGERS – Chief Prasuhn informed the Board of Directors that he and Jim Terry went to Jefferson City to meet with LAGERS. A representative from LAGERS will be attending the next board meeting to give a presentation and answer questions that anyone may have.

## **New Business**

Property Clearing Bids – (also Dittmer Property/New Building) Chief Prasuhn and the Board of Directors went over all the submitted bids and Attorney Sweeney gave his advice on which bid was the lowest and most qualified. The Board of Directors also decided that we need to go with a silt fence on the property. After a discussion a motion was made by Jim Terry, seconded by Allen LaBarge, to accept the McLaren bid, pending a meeting with McLaren Grading Inc. All in favor motion passed.

## **Financial Report/Payment of Bills**

Approval of 23<sup>rd</sup>, Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Janet Taylor, to approve all bill listings as presented. All in favor, motion passed.

Patient Accounts – none to be discussed

Payrolls – September 3<sup>rd</sup> & 17<sup>th</sup> payroll summaries were presented for the Board of Directors 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**

No Executive Session Needed

## **Other Business**

None

## **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary