

**Big River Ambulance District  
Regular Meeting Minutes  
31,**

The meeting was called to order by Chairman Ed Kemp at 7:05 p.m.

**Roll Call**

All Board Members present with the exception of Alan LaBarge. Alan LaBarge entered the meeting at 7:10 p.m.

**Acceptance of the Agenda**

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

**Approval of the 24<sup>th</sup> Regular Meeting Minutes**

A motion was made by Josh Williams second by Jim Terry, to accept the June 24<sup>th</sup> Regular Meeting 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 we be holding a flu clinic at the VFW from 9a.m. to 11a.m. on October 11<sup>th</sup>.

LAGERS - Chief Prasuhn informed the Board of Directors that he is going to LAGERS on September 9<sup>th</sup> to talk with them about the pension and our different options. Chairman Kemp suggested that Jim Terry should also go, which Jim Terry agreed.

Energy Fitness - Chief Prasuhn informed the Board of Directors that we did not have the 12 people signed up to get the discount at Energy Fitness. The regular rate would be \$35 a month with a \$60 initiation fee. Jacquelyn Waller suggested having Energy Fitness come here to the District to sign employees up.

**Old Business**

Dittmer Property/New Building- Chief Prasuhn informed the Board of Directors that he had placed an ad in The Countian paper for two weeks. Chief Prasuhn has also mailed out five bid packets. The deadline for bids is September 20<sup>th</sup>.

## **New Business**

None

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

Approval of 22<sup>nd</sup> Bill Listings – After reviewing all bill listings, a motion was made by Jim Terry, second by Josh Williams, to approve all bill listings as presented. All in favor, motion passed.

Patient Accounts - Chief Prasuhn informed the Board of Directors that he has a list of old patient accounts that need to be adjusted per the Auditors recommendation. The accounts will still be in the system but will no longer show up on the Audit reports. After a short discussion a motion was made by Jim Terry, second by Jacquelyn Waller, to adjust the accounts per the Auditors recommendation. 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**

## **Other Business**

## **Adjournment**

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

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Ed Kemp, Chairman

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Janet Taylor, Secretary