

Callaway County Ambulance District

Board of Directors Meeting

January 16, 2007

Call to Order

The meeting was called to order by Vice-Chairman, Mike Groves, at 7:00 p.m. on January 16, 2007 in the E.O.C. Meeting Room in Fulton, Missouri.

Members Present

Mike Groves, Bryan Albaugh, Jim Gravemann, John Brandt, Kathy Courtright

Members Absent

Georgia Ladlie

Others Present

Charles Anderson, Dr. James Stevermer, Kerry Renner, Bill Ernst, Barbara Niblack

Approval of Agenda

Jim Gravemann moved the agenda be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Approval of Minutes

Bryan Albaugh moved the minutes of the December 19, 2006 meeting be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Medical Directors Report

The Medical Directors Report was presented by Dr. James Stevermer.

Financial Reports

The board reviewed financial reports for December 2006. Jim Gravemann moved the financial reports be approved. John Brandt seconded the motion. Motion carried with all present voting yes.

Kathy Courtright joined the meeting at this time.

Station 2 Renovation

Kerry Renner, Renner Howell Architects, presented the board with several options for Station 2 in Holts Summit. The options include renovation of the present building or purchase of a modular building and garage to place on the current site. The budget for FY 2007 contains \$150,000 for the Station 2 project.

After board discussion, Kathy Courtright moved Kerry Renner would evaluate the current condition of the building at Holts Summit with a rough estimate of the cost of renovation. Kerry would also determine if the property is worth renovating with the dollar amount budgeted. Kerry will also look at a modular unit and separate modular garage, zoning for a modular unit, and cost of razing the old structure. John Brandt seconded the motion. Motion carried with all present voting yes.

Specifications for Kingdom City Facility

The District has signed a lease with Kingdom City for a building site. Kingdom City has agreed to a modular office and living quarters with a separate garage. It was discussed that the separate garage should contain a storm shelter and wash area to clean equipment.

John Brandt moved the board authorize Charles to have Kerry Renner proceed with site evaluation, planning, and preparation for a modular building and garage. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

John Brandt authorized Charles to develop plans and specifications for the modular living quarters and obtain bids for the boards review. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Adjournment

The meeting adjourned at 8:30 p.m.