

**Callaway County Ambulance District  
Board of Directors  
Meeting Minutes  
March 20, 2007**

**Call to Order**

The meeting was called to order by Chairman, Georgia Ladlie, on March 20, 2007 at 7:00 p.m. in the E.O.C. Meeting Room in Fulton, MO 65251.

**Members Present**

Georgia Ladlie, Mike Groves, Jim Gravemann, Bryan Albaugh

**Members Absent**

Kathy Courtright, John Brandt

**Other Present**

Charles Anderson, Dr. James Stevermer, Gabe Craighead, Barbara Niblack

**Approval of Agenda**

James Gravemann moved the agenda be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

**Approval of Minutes**

Jim Gravemann moved the minutes be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

**Medical Director's Report**

Dr. Stevermer presented the Medical Director's report. No E.O.C. tickets were available for review due to an issue with a software update.

**Financial Reports**

The board reviewed the financial reports for February 2007. Mike Groves moved the reports be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

### **Callaway County Sales Tax Presentation**

Gage Craighead, Eastern District County Commissioner, gave a presentation on the upcoming ballot issue for a ½ cent sales tax.

### **Workers' Comp Insurance**

The board reviewed two proposals for worker's comp insurance. Missouri Employer's Mutual proposed an estimated premium of \$55,022. Missouri Rural Services Workers' Compensation Insurance Trust proposed a renewal premium of \$46,945.

Jim Gravemann moved the proposal from Missouri Rural Services Workers' Compensation Insurance Trust for \$46,945 be accepted. Mike Groves seconded the motion. Motion carried with all present voting yes.

### **Surplus Property**

Charles reported that the district has several items of surplus property after the renovation of Station 1. He suggested the property be sold to the highest bidder at a consignment auction.

Bryan Albaugh moved Charles be authorized to take the surplus property to auction. A detailed list of items disposed of should be maintained and the auction should be advertised in the local newspaper. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

### **Holts Summit and Kingdom City Update**

Kerry Renner was unable to attend the meeting. Charles reported that the bid notice for the modular building in Kingdom City should be finished and published in the next couple of weeks. This would be followed for a bid notice on the site work. Hopefully the proposals for the modular will be back in time for the April board meeting.

### **Other**

The board instructed Charles to develop a district policy concerning employees working other jobs before reporting for duty at Callaway County Ambulance District. The board will review and discuss the issue after the policy is written.

### **Adjournment**

The meeting adjourned at 8:10 p.m.