

**Callaway County Ambulance District
Board of Directors
Meeting Minutes
April 17, 2007**

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, on April 17, 2007 at 7:00 p.m. at Ambulance Station 1, 311 Hickman Avenue, Fulton, Missouri.

Members Present

Georgia Ladlie, Mike Groves, Jim Gravemann, Kathy Courtright

Members Absent

John Brandt, Bryan Albaugh

Others Present

Charles Anderson, Barbara Niblack

Approval of Agenda

Kathy Courtright moved the agenda be approved. Jim Gravemann 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 was absent from the meeting. Charles Anderson presented the board with Dr. Severmer's written report.

Financial Reports

The board reviewed the financial reports for March 2007. Kathy Courtright moved the reports be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Election of Officers

Jim Gravemann moved the current officers be elected by acclamation. Kathy Courtright seconded the motion. Motion carried with all present voting yes. Officers for the next year are Georgia Ladlie, Chairman; Mike Groves, Vice-Chairman; Charles Anderson, Treasurer; Barbara Niblack, Secretary.

RFP 2007-004 (Financial Audit)

No bids were received for the financial audit. The audit will be published for bid again.

RFP 2007-005 (Computer Workstations)

One bid was received for four additional work stations. The proposal was for \$6,624.00 from Consulting Unlimited. Jim Gravemann moved the proposal be accepted. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

Purchase Request – Anderson Floor Mats for Station 1

Charles Anderson presented a proposal for purchase of Anderson Mats from Hillyard. The total cost of mats would be \$973.82. Mike Groves moved the purchase of the mats be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Proposal – Refinish Ambulance Garage Floor

Charles requested a proposal from a local janitorial service for refinishing the concrete floor. The cost for an epoxy based finish would be \$7,600. The board requested that more research be done on the floor finish. Would there be a warranty on the finish? Does the janitorial service have references? Are there other companies that would submit a proposal on refinishing the floor?

Policy on Outside Employment

After discussion the board agreed to make no changes to the current policy concerning outside employment. If problems arise in the future the policy will be reviewed.

Employee Request – Water Filtering System

The board reviewed and did not approve a request from employees for a Reverse Osmosis water filtering system.

Television Purchase

Employees requested the board purchase a flat panel television for the employee day room. Mike Groves moved the district pay ½ the cost of a new television if the Union would pay ½ the cost. The cost of the television would be at Charles Anderson's discretion. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

Kingdom City Facility

Bids for the Kingdom City Facility will be opened April 24, 2007 at 11:00 a.m. The board will hold a special meeting on May 1, 2007 at 7:00 p.m. to review the bids.

Open House at Fulton Facility

An open house of the remodeled Fulton Facility will be held May 26, 2007. Steve Steward is retiring on May 1 and will be recognized at 2:00 p.m. on May 26.

Adjournment

The meeting adjourned at 8:00 p.m.