

Callaway County Ambulance District

Board of Directors Meeting

Special Meeting

May 1, 2007

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, at 7:17 p.m. on May 1, 2007 at Callaway County Ambulance District Station 1.

Members Present

Jim Gravemann, Georgia Ladlie, Kathy Courtright, Mike Groves

Absent

John Brandt, Bryan Albaugh

Others Present

Kerry Renner, Charles Anderson

Approval of Agenda

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

Phase I and Phase II Proposals for Station 3 (Kingdom City)

Charles Anderson and Kerry Renner presented a review of the bid tab sheets for Station 3 (Kingdom City).

Benton Homes was the only bidder for the manufactured building. Kathy Courtright moved the proposal for Benton Homes Base bid #2 plus the option to mirror image if more workable be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Jim Gravemann moved the garage bids be tabled. Mike Groves seconded the motion. Motion carried with all present voting yes.

Proposal for Annual Audit

Only one proposal was received. The proposal was from Evers and Company. Kathy Courtright moved the proposal for Evers and Company be accepted. Mike Groves seconded the motion. Motion carried with all present voting yes.

Adjournment

The meeting adjourned at 8:19 p.m.