

Callaway County Ambulance District
Board of Directors Meeting Minutes

May 15, 2007

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie at 7:00 p.m. on May 15, 2007 in the meeting room at Callaway County Ambulance District Station 1.

Members Present

Georgia Ladlie, Mike Groves, Jim Gravemann, Kathy Courtright, John Brandt

Members Absent

Bryan Albaugh

Others Present

Charles Anderson, Dr. James Stevermer, Linda Ellis, Barbara Niblack

Approval of Agenda

Jim 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 of the April 17, 2007 regular meeting and the May 1, 2007 special meeting be approved. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

Medical Director's Report

No Medical Director's Report was available.

Financial Reports

Barbara has been on vacation and no financial reports were available.

Proposals for Purchase of Equipment

Stretchers: Ferno submitted a proposal for two stretchers at a cost of \$9,240.39. Styker submitted a proposal for two stretchers at a cost of \$9,401.50.

Jim Gravemann moved two stretchers and three chargers be purchased from Ferno. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

Stair Chairs: Ferno submitted a proposal for \$2,062.50 per chair. Styker submitted a proposal of \$2,140.20 per chair.

Jim Gravemann moved five chairs be purchased from Ferno for a cost of \$10,312.50. Mike Groves seconded the motion. Motion carried with all present voting yes.

Auto-Ventilator: Alliance Medical submitted a proposal for a cost of \$3,701.50. Med World Wide submitted a proposal for a cost of \$5,315.69.

Jim Gravemann moved the ventilator be purchased from Alliance Medical at a cost of \$3,701.50. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

Station 3 – Kingdom City

The modular building for the Kingdom City site was ordered today. The factory work will be finished in two to three weeks. The building should be on site and ready for use in 90 days.

The board discussed the cost of the garage and site preparation. After the discussion, Jim Gravemann moved the proposal for the garage from WAVCO and the proposal from Benton to set the modular unit be accepted. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

Station 2 – Holts Summit

Holts Summit Fire Chief, Scott Brooks, has suggested that the option of the fire department and the ambulance sharing a building be discussed. The board requested that Charles meet with Scott and present the board with information about this option.

Adjournment

The Meeting Adjourned at 7:50 p.m.