

Callaway County Ambulance District
Board of Directors Meeting Minutes

June 19, 2007

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie at 7:00 p.m. on June 19, 2007 in the meeting room at Callaway County Ambulance District Station 1.

Members Present

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

Others Present

Scott Brooks (Holts Summit Fire Protection District Chief), Christy Severt (Holts Summit Fire Protection District Chief Board Chairman), Charles Anderson, Dr. James Stevermer, 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 May 15, 2007 regular meeting be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Maintenance Agreement for Station 1 Generator

A proposal for maintenance of the station 1 generator from Comet Industrial Products in Kansas City was reviewed. The cost of the agreement would be \$2,281.00. The item was tabled until the next meeting. The board would like to know if anyone local does this type of maintenance.

Business Office Restructuring/Options

Currently the business office has one employee who performs both the patient account duties and the general accounting duties and as such does not have adequate time to complete all of the tasks required in both areas. Based on these factors, Charles will be looking at options for restructuring the business office over the next six to twelve months.

Proposal – Garage Floor Refinishing, Station 1

Ross Richardson reviewed the process for stripping and refinishing the garage floor at Station 1. A product designed for concrete would be used. The product manufacturer does not warranty the product, but Mr. Richardson would give a one year warranty of the refinished floor. The cost of the proposal is \$7,600.00.

Jim Gravemann moved the proposal to refinish the garage floor for a cost of \$7,600.00 be approved. Kathy Courtright seconded the motion. After discussion, the motion carried with a vote of four yes and one no.

Station 3 (Kingdom City) – Update

The modular unit is complete and will be delivered and set up by the end of the week.

Station 2 (Holts Summit) – Update

Scott Brooks and Christy Severt presented the board with a proposal for the ambulance and crew to be housed at the Holts Summit Fire Protection District Main Station. The board was open to the idea, but would need more information on cost before making a decision. The Holts Summit Fire Protection Board would like a commitment within 30 days. Charles will consult with the district attorney about what type of agreement would be needed. Also Charles will obtain input from the crew concerning the proposal. The ambulance district board was invited to attend the fire department board meeting on July 7, 2007.

Thank you

Charles Anderson thanked the board for their participation in the open house on May 26. A special thanks to Mike Groves who did the cooking for the event.

Adjournment

The meeting adjourned at 8:15 p.m.