

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

**Call to Order**

The meeting was called to order by Chairman, Georgia Ladlie, at 7:00 p.m. on July 17, 2007 in the meeting room at Callaway Ambulance District Station 1.

**Members Present**

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

**Others Present**

Charles Anderson, Dr. James Stevermer, Barbara Niblack

**Approval of Minutes**

Kathy Courtright moved the minutes be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

**Medical Director's Report**

Dr. Stevermer presented the Medical Director's report.

**Financial Reports**

The board reviewed financial reports for April, May, and June 2007. Kathy Courtright moved the reports be approved. John Brandt seconded the motion. Motion carried with all present voting yes.

**Tax Increment Financing Payments**

Charles had received correspondence from the City of Fulton requesting payment of 50% of the new sales tax generated by business within the City's three Tax Increment Financing districts for the calendar year 2006 and the first quarter of 2007. Mike Groves moved the district pay the appropriate TIF fees. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

**Disposal of Stair Chairs**

New stair chairs were recently replaced on each ambulance. Charles would like to dispose of the old chairs taken out of service by giving them to the fire departments. The chairs have a minimal surplus value; a similar chair recently was disposed of at auction for \$8. The board requested Charles obtain a liability disclaimer for the chairs before giving them to the fire districts. Kathy Courtright moved the chairs be disposed of by giving them to the fire departments with the completion of a liability disclaimer. John Brandt seconded the motion.

### **Proposal – Maintenance Contract – Generator, Station 1**

Charles contacted the Fabick Power Systems Company. They provide service to the generator at the Callaway County Law Enforcement Center and the Callaway Community Hospital. The Fabick proposal is \$1,822 for semi-annual service which includes load testing.

The proposal from Comet Industrial Produces is \$2,281 for semi-annual service plus an additional \$470 for load testing.

John Brandt moved the proposal from Fabick Power Systems Company be accepted. Mike Groves seconded the motion. The motion carried with all present voting yes.

### **Station 3 (Kingdom City) – Update**

The house has been set on the foundation and much of the interior finish work is complete. The footings for the garage have been poured.

### **Station 2 (Holts Summit) – Update**

The board discussed the option of sharing space with the Holts Summit Fire Protection District.

A letter written at Charles request to summarize the concerns of the District's staff regarding possible co-locating of the ambulance crews and Holts Summit FPD crews was included in the board packet. The staff expressed serious concerns. Several board members felt the staff was making a decision about the move without all the facts. Other board members felt the employees concerns were a major factor in the decision to accept or reject the Holts Summit FPD proposal.

Financial benefits of the decision were discussed. At a recent visit with Holts Summit Fire Department board, a cost of \$125,000 was estimated. This cost would be paid by the Ambulance District over ten years in the form of a lease.

John Brandt moved to express the District's appreciation to Holt Summit Fire Protection District, but due to numerous concerns about the project, the District cannot participate at this time. Mike Groves seconded the motion. Motion carried with John Brandt, Mike Groves, Bryan Albaugh, and Jim Gravemann voting yes. Kathy Courtright abstained from voting.

It was the consensus of the board that options for station two would continue to be explored in the future.

### **Adjournment**

The meeting adjourned at 8:00 p.m.