

**Callaway County Ambulance District**  
**Board of Directors**  
**Regular Meeting**  
**September 18, 2007**

**Members Present**

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

**Members Absent**

Georgia Ladlie

**Others Present**

Charles Anderson, Dr. James Stevermer, Barbara Niblack

**Approval of Agenda**

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

**Approval of Minutes**

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

**Medical Director's Report**

The Medical Director's Report was presented by Dr. Stevermer. Charles and Dr. Stevermer have met with the hospital concerning protocols and equipment. Dr. Stevermer feels this is a good step toward working better with the local hospital.

**Financial Report**

The board reviewed the financial report for August 2007. Jim Gravemann moved the reports be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

**Purchasing Policy**

The current purchasing policy was approved in the mid to late nineties. The board reviewed a revised policy. The policy was reviewed by the attorney. Bryan Albaugh moved the policy be approved with the addition that any purchase over \$6,000.00 per approved by the board. John Brand seconded the motion. Motion carried with all present voting yes.

### **Life Pak 12 Purchase for Supervisor's Vehicle**

The board discussed purchasing an AED or Life Pak 12 for the Supervisor's Vehicle. With the Kingdom City Station now open, the supervisor will be responding more often in the Supervisor's Vehicle. Dr. Stevermer felt a Life Pak 12 would be the best option. There is only one source, Medtronics, for a Life Pak 12. Jim Gravemann moved a Life Pak 12 be purchased from Medtronic at a cost of \$16,720.44. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

### **Ambulance Vehicle Proposals**

The proposals were tabled last month to give Charles additional time to explore the option of a Chevrolet Chassis. The Chevrolet chassis would cost \$10,000.00 to \$12,000.00 more than the Ford Chassis. Also service would not be available locally for the Chevrolet. The closest Chevy service would be Linn or Boonville. Kathy Courtright moved the purchase of the Ford F450 from Osage at a cost of \$118,275.00 be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

### **Station 3 Update**

The Kingdom City Station opened at 8 a.m. September 15, 2007. Everything is going well, except for a high speed internet connection is not easily available. Charter Communications does not have cable in that area and would want \$10,500.00 to extend their cable to the ambulance station. Kingdom Telephone has wireless connection but it is not adequate for our needs. AT&T provides telephone service to the station but does not offer high speed internet. The board tabled the discussion and requested Charles look at less expensive options.

An open house is planned at Station 3 on October 20, 2007.

### **Station 2 Update**

Charles recommended that the board look at using the current station in Holts Summit for a two bay garage and set a modular home on the site for living quarters. It was the consensus of the board that Charles should contact the architect to work on this plan.

### **Executive Session**

Kathy Courtright moved the board adjourn to closed session for the preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups. Bryan Albaugh seconded the motion. The motion carried with all present voting yes by roll call vote.

The board met in closed session from 8:15 pm. To 8:40 p.m. No formal action was taken during the session.

### **Adjournment**

The board returned to open session at 8:40 p.m. and adjourned.