

Callaway County Ambulance District
Board of Directors Meeting

November 20, 2007

Call to Order

The meeting was called to order at 7:00 p.m. on November 20, 2007 by Chairman, Georgia Ladlie, in the Station One Conference Room.

Members Present

Georgia Ladlie, Mike Groves, Jim Gravemann, Bryan Albaugh

Members Absent

Kathy Courtright, John Brandt

Others Present

Charles Anderson, Dr. James Stevermer, Kerry Renner, 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

Jim Gravemann moved the minutes of the October 16, 2007 meeting be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Medical Director's Report

Dr. Stevermer presented the report. He is working with Brian Kinder, EMT-P, to review the QA process.

Financial Reports

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

Dispatch Agreement for FY 2008

The purposed dispatch agreement for FY 2008 remains the same except for a 5% increase in fees. The fee will increase to \$52,500. Charles recommended the board approve the agreement. Jim Gravemann moved the agreement be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Insurance Renewal – Liability, Property, and Auto

Fire Pak has agreed to renew our insurance for \$35,401.00. Mike Groves moved that Charles request our insurance agent, Tammy Wickam, to look for other coverage. If she finds something less expensive bring it back to the board, if not renew with Fire Pak. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Station 2 (Holts Summit) – Update

Kerry Renner presented plans to turn the current Holts Summit facility into a two bay garage and add a modular living area. The modular living area would be basically the same floor plan as Station 3 (Kingdom City). Some site work would be needed and the parking lot would include an option for gravel, asphalt, or concrete.

Mike Groves moved bid specs be developed and published for the Holts Summit renovation and addition. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

FY 2008 Budget

Charles reported the final draft of the FY2008 budget would be a presented for approval at the December meeting.

Executive Session

Mike Groves moved that the board adjourn to closed session for discussions or work product on behalf of public governmental body or its representative for negotiations with employee groups 610.021(9) and individually identifiable personnel records, performance ratings for records pertaining to employees or applicants for employment 610.021 (13). Jim Gravemann seconded the motion. Motion carried with all voting yes by roll call votes.

The board met in executive session from 7:45 p.m. to 8:40 p.m. No formal actions were taken in executive session.

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

Union Memorandum

Bryan Albaugh moved the Union Memorandum be approved as presented. Mike Groves seconded the motion. Motion carried with all present voting yes.

Adjournment

The meeting adjourned at 8:45 p.m.