

Callaway County Ambulance District
Board of Directors Meeting

December 18, 2007

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, at 7:00 p.m. on December 18, 2007 in the Station One Conference Room.

Members Present

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

Others Present

Charles Anderson, Dr. James Stevermer, Barbara Niblack

Approval of Agenda

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

Approval of Minutes

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

Financial Reports

The board reviewed the financial reports for November 2007. Mike Groves moved the financial reports be approved. John Brandt seconded the motion. Motion carried with all present voting yes.

Medical Directors Report

Dr. Stevermer presented the Medical Directors Report.

Generator Proposals – Station 2

Charles reported that the best course of action for a generator at the Holts Summit Station would be for the district to purchase a generator large enough to power the entire living area and a few circuits in the garage and then have the project contract bid the material and labor to install and connect it to the building.

Mike Groves moved Charles be authorized to accept bids for a generator, either diesel or propane. The maximum of the accepted bid should be no more than \$15,000.00. John Brandt seconded the motion. Motion carried with all present voting yes.

Budget Adjustments

Charles presented budget adjustments for FY 2007. After review, John Brandt moved the adjustments be approved. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

Station 2 – Update

Charles reported the process is moving forward. The bid for the modular building will be going out soon.

FY 2008 Budget

Charles presented the budget for FY2008. After review and discussion, John Brandt moved the budget be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Other

Charles invited the board members to the District Christmas Party on December 20, 2007 at 6:00 p.m.

The new truck was delivered December 14 and is expected to be in service by mid January. We will not be eliminating a vehicle, but will be moving one to reserve status.

Executive Session

Kathy Courtright moved the board adjourn to executive session for individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment 610.021(13). Mike Groves seconded the motion. Motion carried with all present voting yes by roll call vote.

The board met in executive session from 8:00 p.m. to 9:00 p.m. No formal action was taken in executive session.

The board returned to open session at 9:00 p.m.

Bryan Albaugh moved the salary range for the Assistant Director position be set at \$50,000 to \$60,000 per year. Mike Groves seconded the motion. Motion carried with all present voting yes.

Bryan Albaugh moved the salary range for the Director position be set at \$60,000 to \$70,000 per year. Kathy Courtright seconded the motion. Motion carried with all present voting yes.

Bryan Albaugh moved effective January 1, 2008 the salary for Charles Anderson, Director, be increased to \$64,000. Mike Groves seconded the motion. Motion carried with all present voting yes.

Adjournment

The meeting adjourned at 9:05 p.m.