

Callaway County Ambulance District

Board of Directors Meeting

January 15, 2008

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, at 7:10 p.m. on January 15, 2008 in the Station 1 Conference Room.

Members Present

Georgia Ladlie, Jim Gravemann, John Brandt, Bryan Albaugh

Members Absent

Mike Groves, Kathy Courtright

Others Present

Charles Anderson, Barbara Niblack, Dr. James Stevermer, Derek Back

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 regular December meeting 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 the accounts payable check register and account reconciliation for December 2007. Approval of the financial information was tabled until the balance sheet and income statement were completed for December 2007.

Proposals – Modular Housing Unit, Station 2

Charles reported that one proposal was received for a Modular Housing Unit for Station 2. The housing unit will be a duplicate of the unit for Station 3. Benton Homes submitted a cost of \$95,580.00. The cost includes site work to set the home.

John Brandt moved the proposal for Benton Homes in the amount of \$95,580.00 be accepted. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Internet Connection – Station 3

Charles reported problems with the internet connection at Station 3. Charles reported the most effective and reliable connection would be Charter. The board requested Charles to gather more information about possible alternatives, including what Kingdom Telephone could offer.

Executive Session

Jim Gravemann moved the board adjourn to executive session for the discussion of legal actions, causes of action or litigation involving a public governmental body and any confidential or privilege communications between a public governmental body or its representatives and its attorneys 610.021 (1). John Brandt seconded the motion. Motion carried with all present voting yes by roll call vote. The board met in executive session from 7:35 p.m. to 8:20 p.m. No formal action was taken in executive session.

Adjournment

The board returned to open session at 8:20 p.m. and adjourned.