

Callaway County Ambulance District
Board of Directors Meeting
June 17, 2008

Call to Order

The meeting was called to order at 7:00 p.m. on June 17, 2008 by Chairman, Georgia Ladlie, in the Conference Room at Station 1 in Fulton, Missouri.

Members Present

Georgia Ladlie, Jim Gravemann, Bryan Albaugh, Mike Groves

Members Absent

Kathy Courtright, John Brandt

Others Present

Charles Anderson, Dr. James Stevermer, Barbara Niblack

Approval of Agenda

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

Approval of Minutes

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

Medical Director's Report

Dr. Stevermer presented the Medical Director's Report. No major problems this month. There is a review and consideration of new equipment, such as CPAP.

Financial Report

The board reviewed the financial report for March 2008. Bryan Albaugh moved the reports be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Charles presented a comparison of 2007 expenses to 2008 expenses.

Proposal for Radio Equipment

The board reviewed proposals for radio equipment upgrade. The upgrade includes the addition of receivers at Auxvasse and Holts Summit as well as the conversion of our existing base transmitter to a repeater.

The following proposals were submitted:

Wireless USA	\$58,511.57
A & W Communications	\$51,375.00
L&B	\$40,020.00

Jim Gravemann moved the L & B proposal be accepted. Mike Groves seconded the motion. Motion carried with all present voting yes.

Charles reported an agreement with the City of Auxvasse would also be needed to place radio equipment on their water tower. A small building with a chain link fence, air conditioning, and heat will be needed to house the power supply. There will not be a charge from the City of Auxvasse, but we will need to furnish the building. Our attorney has drafted an agreement.

Jim Gravemann moved the agreement with the City of Auxvasse be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Mike Groves moved Charles purchase a building as outlined above. Jim Gravemann seconded the motion. Motion carried with all voting yes.

Termite Control, Station 2

The contractor discovered extensive termite damage to the existing structure during the demolition and remodeling.

Two proposals for termite control were reviewed. One from Orkin at a cost of \$1,663.00 plus yearly maintenance of \$267.00 and one from Steve's at a cost of \$1,125.00.

During discussion Mike Groves requested Charles contact A Reliable Pest Control (L. Williams).

Jim Gravemann moved that an active bait station be used and that Charles make the final decision as to what company to use. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Landscaping, Station 1

Weed control and reseeding of the lawn is needed at Station 1. It was the consensus of the board that Charles obtain three quotes and hire someone to do the landscaping.

Breezeway Station 3

The breezeway was tabled. The board agreed this needed to be taken care of before winter.

Ferno Power Stretcher

The analysis of the Ferno Power Stretchers is complete. Since Ferno replaced the charging system and batteries we have had no problems with the stretchers. It has also be decided that there is no reason to purchase two cots previously approved as they would just sit in ambulances that are not used on a daily basis.

Jim Gravemann moved one Ferno power stretcher be purchased at this time. Mike Groves seconded the motion. Motion carried with all present voting yes.

Other

There will be a Board Member training at the Lodge of the Four Seasons on July 17 from 8:30 a.m. to 4:00 p.m. Please let Charles know by July 1 if you plan to attend.

Adjournment

The meeting adjourned at 8:10 p.m.