

Callaway County Ambulance District
Board of Director's Meeting
August 19, 2008

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, in the Conference Room at Station 1 at 7: 00 p.m. on August 19, 2008.

Members Present

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

Members Absent

Mike Groves

Others Present

Charles Anderson, Kerry Renner, David Gaines, Dr. James Stevermer, Barbara Niblack

Approval of Agenda

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

Public Hearing for Discussion of Proposed Tax for 2008

No members of the public were present for comment. The proposed tax rate for FY2008 is zero. John Brandt moved the property tax rate be set at zero. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Medical Director's Report

Dr. James Stevermer presented the Medical Director's Report. The review covered the time period of June and July 2008. There were no major problems.

Financial Reports

Financial Reports for May and June 2008 were reviewed. John Brandt moved the financial reports be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Audit Report for FY2007

Dale Siebeneck, Evers and Company CPAs, presented the audit report for FY2007. In the opinion of Evers and Company the general purpose financial statements present fairly, in all material respects, the financial position of Callaway County Ambulance District as of December 31, 2007.

Kathy Courtright joined the meeting at this time.

John Brandt moved the audit report be approved. Bryan Albaugh seconded the motion.

Employee Health Insurance for 2009

Charles has received the information from Missouri Consolidated Health Care but has not had time to review it. Charles will be meeting with the Union representatives to gain their input on health insurance. He will be sending each board member a report of the options available for 2009. If any member of the board would like a special meeting to discuss health insurance before the regular September 16 meeting, they should inform Charles of their request for a special meeting.

Job Descriptions

Job descriptions were tabled.

Policy – Wages

After a brief discussion the wage policy was tabled.

Ambulance Delivery and Purchase

Delivery of the new ambulance will be made next week at a cost of \$118,475.00.

Charles reported that we have two more vehicles with over 100,000 miles. Osage Ambulance has proposed to honor the previous bid price for another ambulance to be delivered in December 2008.

John Brandt moved we purchase another ambulance for the cost of \$118,475.00. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

John Brandt left the meeting at this time. (He was not feeling well.)

Station 2 (Holts Summit)

Station 2 is not completed as scheduled. Concern for the project being behind time and some quality issues were discussed with Mr. Gaines and Kerry Renner. Mr. Gaines reported that the project could be complete in thirty-two days. Mr. Renner voiced some concern that the project would be complete in thirty-two days. It was the consensus of the board that Mr. Gaines would be granted another thirty-two days before the board considered invoking \$100.00 per day penalty written in the contract.

Adjournment

The meeting adjourned at 8:15 p.m.