

Callaway County Ambulance District
Board of Directors Meeting
October 14, 2008

Call to Order

The meeting was called to order at 7:00 p.m. on October 14, 2008 in the Conference Room of Station 1 by Chairman, Georgia Ladlie.

Members Present

Georgia Ladlie, Mike Groves, Bryan Albaugh, Jim Gravemann, John Brandt

Members Absent

Kathy Courtright

Others Present

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

Approval of Agenda

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

Approval of Minutes

Bryan Albaugh moved the minutes of the September 16, 2008 meeting be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Financial Reports

The board reviewed the financial reports for August 2008. Jim Gravemann moved the reports be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

FY2009 Budget

(John Brandt joined the meeting at this time)

Charles presented the first draft of the FY2009 budget to the board. The budget includes an 8% increase in the salary line item. This would mean a 3% wage increase in employee pay. Charges for services would increase 5%. Insurance should remain about the same. The operating budget is balanced with expenditures not exceeding revenue. Any capital improvements would be funded for reserve funds.

Medical Director's Report

Dr. Stevermer reviewed tickets for September and found no problems.

EOC Contract

The county has proposed no increase in the cost of the EOC contract for 2009. The cost would be \$52,500 for the year 2009.

After discussion, John Brandt moved Charles be authorized to enter into the contract for a cost of \$52,500. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Station 2 (Holts Summit) – Update

The Station 2 project is still not complete.

Executive Session

Jim Gravemann moved the board adjourn to closed session for preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups 610.021(9) and legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys 610.021 (1). Mike Groves seconded the motion. Motion carried with all voting yes by roll call vote.

The board met in executive session from 7:45 p.m. to 8:20 p.m. No formal action was taken in closed session.

Adjournment

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