

Callaway County Ambulance District
Board of Directors Meeting
January 20, 2009

Call to Order

The meeting was called to order at 7 p.m. in the conference room of Station 1 by Vice Chairman, Mike Groves, on January 20, 2009.

Members Present

Mike Groves, Bryan Albaugh, Jim Gravemann, John Brandt

Members Absent

Georgia Ladlie, Kathy Courtright

Others Present

Charles Anderson, Linda Ellis, Dr. James Stevermer, Barbara Niblack

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 December 16, 2008 meeting be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Medical Director's Report

Medical Director's Report was not available at this time.

Financial Reports

The Board reviewed the financial reports for November 2008. John Brandt moved the financial reports be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Green Sales Tax Holiday

It was the consensus of the board not to participate in the green sales tax holiday.

Contract for Medical Director

John Brandt moved that resolution 2009-001, increasing Dr. Stevermer's monthly fee by 3% be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Employee Handbook Change – Section 306 Worker’s Compensation (Resolution)

After discussion the resolution was tabled. The board would like to explore the possibility of allowing PTO usage to supplement workers comp payment.

LAGERS-Change Final Average Salary (Resolution)

Bryan Albaugh moved that resolution 2009-003 be approved changing the method to determine a member’s final average salary to a consecutive 36 month period. John Brandt seconded the motion. Motion carried with all present voting yes.

Station 2 Update

The punch list has been completed for the station 2 update. We are now waiting on the contractor to finish items on list.

Vehicle Replacement

The option of keeping six trucks instead of five was discussed. We now have a sixth truck that is not stocked. The additional truck would be helpful during the summer and fall for standbys. Having six trucks and putting more miles on them would also reduce the frequency that we purchase new vehicles.

John Brandt moved that up to \$30,000 be approved to equip the sixth truck for use. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Employee Death

Jim Davenport, an EMT on D shift, died suddenly on Sunday, January 18. Charles requested that the board approve paying out Jim’s accrued sick leave. John Brandt moved the sick time be paid out on a one time non-precedent setting basis. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Executive Session

Jim Gravemann moved the board adjourn to executive session for 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 voting yes by roll call vote.

The board met in closed session from 7:45 p.m. to 8:00 p.m. No formal action was taken in executive session.

Adjournment

The board returned to open session at 8:00 p.m. and adjourned.

Approved: 02-24-09


Georgia Ladlie, Chairman of the Board

Attest:


Barbara Niblack, Secretary to the Board