

Callaway County Ambulance District
Board of Directors Meeting
March 17, 2009

Call to Order

The meeting was called to order at 7 p.m. on March 27, 2009 by Chairman, Georgia Ladlie, in the conference room of Station 1.

Members Present

Georgia Ladlie, Mike Groves, John Brandt, Jim Gravemann

Members Absent

Kathy Courtright, Bryan Albaugh

Others Present

Charles Anderson, Dr. James Stevermer

Presentation of Employee Plaque

A plaque to honor deceased employee, James Davenport, was presented to his wife, Denise, and his daughter, Jessica.

Approval of Agenda

John Brandt moved the agenda be approved. Mike Groves seconded the motion. Motion carried.

Approval of Minutes

Jim Gravemann moved the minutes of the February 24, 2009 meeting be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Medical Director's Report

No medical director's report was available.

Financial Reports

Sales Tax collection is down 6 ½ % (\$25,000).



Surplus Property – Panasonic CF-27 Laptop Computers – Request to Donate them to Callaway LEPC

The district has five laptops with minimal value. Charles requested that the five computers be donated to the Callaway Local Emergency Planning Committee. Jim Gravemann moved the donation of computers be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Worker's Compensation Insurance

The cost of renewal of the worker's comp insurance is \$44,066 for the coming year. John Brandt moved the renewal be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Building Modification – Station 1

The contractors were contacted for the proposed modification of Station 1 to add additional office space. The modification would enclose part of the covered back patio to create an office for the shift supervisor. Huey construction did not respond to the request. The HL W proposal was \$10,530 and the HC Pennel proposal was for \$8,500. John Brandt moved the proposal of H C Pennel (Kingdom Renovator) be accepted. Mike Groves seconded the motion.

Executive Session

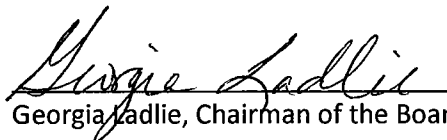
John Brandt moved the board adjourn to executive session for legal actions, causes of action or litigation involving a public governmental body or its representatives and attorneys, 610.021 (1). Jim Gravemann seconded the motion. Motion carried with all voting yes by roll call vote.

The board met in executive session from 7:37 p.m. to 7:40 p.m. No formal action was taken in executive session.

Adjournment

The meeting adjourned at 7:55 p.m.

Approved: 04-21-09


Georgia Ladlie, Chairman of the Board

Attest:


Barbara Niblack, Secretary to the Board