

**Callaway County Ambulance District
Board of Directors Meeting
April 21, 2009**

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, on April 21, 2009 at 7:00 p.m. in the conference room of Station 1 in Fulton, Missouri.

Members Present

Georgia Ladlie, John Brandt, Bryan Albaugh, Mike Groves

Members Absent

Jim Gravemann, Kathy Courtright

Others Present

Linda Ellis, Christi Rothermich, Dr. James Stevermer, Barbara Niblack

Approval of Agenda

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

Approval of Minutes

John Brandt moved the minutes be approved. Bryan Albaugh 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 were identified.

Financial Reports

The Board reviewed financial reports for January and February 2009. John Brandt moved the reports be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Election of Officers

The following offices were elected by acclamation. Chairman, Georgia Ladlie; Vice-Chairman, Mike Groves; Treasurer, Charles Anderson; Secretary, Barbara Niblack.

Resolution to Adopt Red Flag Rules

After review, John Brandt moved the resolution to adopt the red flag rules be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Audit FY 2008

Four proposals were received for the FY 2008 audit.

Evers & Company \$4,700 - \$6,050

Casey and Company of Columbia- Not to exceed \$10,000

Gerding, Korte & Chitwoods- Not to exceed \$8.000

Williams Keeper LLC Three Year Proposal – 2008 for \$8,500; 2009 for \$9,580; 2010 for \$9,580

Mike Groves moved the proposal from Evers & Company be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Executive Session

John Brandt moved the board adjourn to executive session for discussion of 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). Bryan Albaugh seconded the motion. Motion carried with all voting yes by roll call vote.

The board met in executive session from 7:38 p.m. to 7:50 p.m. No formal action was taken in executive session.

Adjournment

The board returned to open meeting and adjourned at 7:50 p.m.

Approved: May 19, 2009

Georgia Ladlie
Georgia Ladlie, Chairman of the Board

Attest:

Barbara Niblack
Barbara Niblack, Secretary to the Board