

**Callaway County Ambulance District
Board of Directors Meeting
May 19, 2009**

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, at 7 p.m. on May 19, 2009 in the conference room of Station 1 in Fulton, Missouri.

Members Present

Georgia Ladlie, Mike Groves, Bryan Albaugh, Jim Gravemann

Members Absent

John Brandt, Kathy Courtright

Others Present

Linda Ellis, Dr. James Stevermer, Chuck Ellis, Barbara Niblack

Approval of Agenda

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

Approval of Minutes

Jim Gravemann moved the minutes of the April 21, 2009 meeting be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Medical Directors Report

Patient Care Reports were not available for Dr. Stevermer's review and no report was presented.

Financial Reports

The financial reports for March 2009 were reviewed. Bryan Albaugh moved the reports be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Proposals – Personal Protective Equipment

Linda Ellis and Chuck Ellis presented the proposals for personal protective equipment. The proposals are for the purchase of 45 sets of Personal Protective Equipment to equip each employee. The funding for this purchase will come from our Assistance to Firefighters Grant Award.

After reviewing the proposals, Jim Gravemann moved the proposal from Banner for PBO in the amount of \$67,965.00 be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

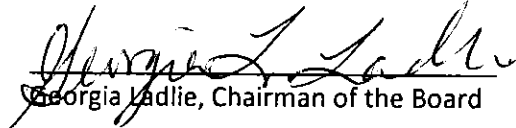
Station 2 – Update

The Station 2 Update is complete. Mike Groves moved the project be closed and payment be made for the remainder due to David Gaines Construction. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Adjournment

The meeting adjourned 7:20 p.m.

Approved: 07/21/2009


Georgia Ladlie, Chairman of the Board

Attest:

Barbara Niblack, Secretary to the Board