

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

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, on July 21, 2009 in the conference room of Station 1 in Fulton, Missouri.

Members Present

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

Members Absent

Kathy Courtright

Others Present

Charles Anderson, Dr. James Stevermer, Barbara Niblack

Approval of Agenda

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

Approval of Minutes

Jim Gravemann moved the minutes of the May 19, 2009 meeting be approved. John Brandt seconded the motion. Motion carried.

Medical Directors Report

Dr. Stevermer presented the Medical Director's Report. He has reviewed Patient Care Reports for March and April. No major problems were identified. He has received May and June reports for review.

Financial Reports

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

Director's Report

Charles reported the engine problems with Unit 607 have been resolved. Joe Machens called in a Ford engineer and replaced the engine for the fifth time.

The Station 2 project is complete and Mr. Gaines has received his final payment. Mr. Gaines did sign a lien waiver for the project.

The smoking area at Station 1 is complete.

The walkway at Station 3 is enclosed. Some finish work needs to be completed.

Sales tax revenue is down about \$63,000 or 6.5% year to date.

All employees have been measured for the personal protective equipment. The equipment will arrive in August or September. A majority of the cost will be paid by a grant.

The radio tower at Station 2 is complete.

The district will be following County and State Department of Health guidelines concerning the swine flu.

Adjournment

The meeting adjourned at 7:23 p.m.

The next regular meeting will be August 18, 2009.

Approved: 08-18-2009

Georgia Ladlie
Georgia Ladlie, Chairman of the Board

Attest:

Barbara Niblack
Barbara Niblack, Secretary to the Board