

**Callaway County Ambulance District
Board of Directors Meeting**

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, on August 18, 2009 at 7:02 p.m. in the conference room of Station 1 in Fulton, Missouri

Members Present

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

Members Absent

Mike Groves, Kathy Courtright

Others Present

Charles Anderson, Dr. James Stevermer, Christi Rothermich, Shannon Thompson

Approval of Agenda

John Brand moved the agenda to be approved. Jim Gravemann seconded. Motion carried with all present voting yes.

Approval of Minutes

Jim Gravemann moved the minutes from July 21, 2009 meeting be approved. Bryan Albaugh seconded the motion. Motion passes with all present voting yes.

Public Hearing for Discussion of Proposed Tax for 2008

No members of the public were present for comment. The proposed tax rate for FY 2009 is zero. Jim Gravemann moved the property tax rate be set at zero. John Brandt seconded the motion. Motion carried with all present voting yes.

Medical Directors Report

Dr. Stevermer presented the Medical Director's Report. He is in the process of reviewing May and June reports.

Financial Reports

The board reviewed financial reports for June 2009. Jim Gravemann moved the reports be approved. John Brandt seconded the motion. Motion carried with all present voting yes.

Health Plan – PPA 500

Bryan Albaugh moved that Charles Anderson has final approval of health plan as long as Callaway County Ambulance District expense does not increase from the 2009 year. John Brandt seconded the motion. Motion carried with all present voting yes.

Conflict of Interest Resolution

John Brandt moved that we accept the Conflict of Interest Resolution as is. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Executive Session

The board met in executive session from 7:26 p.m. to 7:43 p.m. No formal action was taken in executive session.

Bonding Company and David Gaines

John Brandt moved that Callaway County Ambulance District direct our attorney to initiate legal action against bonding company, Mr. Gaines, and anyone else suitable. Bryon Albaugh seconded the motion. Motion carried with all present voting yes.

Adjournment

The board returned to open meeting and adjourned at 7:47 p.m.

Approved: 09-29-2009


Georgia Ladlie, Chairman of the Board

Attest:


Barbara Niblack, Secretary to the Board