

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

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, at 7:06 p.m. in the Station 1 meeting room on September 29, 2009.

Members Present

Georgia Ladlie, Jim Gravemann, Bryan Albaugh, John Brandt

Members Absent

Mike Groves, Kathy Courtright

Others Present

Charles Anderson, Dr. James Stevermer, Barbara Niblack, Shannon Thompson, Dale Siebeneck

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

Jim Gravemann moved the minutes of the August 18, 2009 meeting be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Medical Directors Report

Dr. Stevermer presented the Medical Director's Report. He had no major concerns. The H1N1 vaccine was discussed.

Financial Reports

The financial reports for July 2009 were reviewed. John Brandt moved the reports be approved. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Audit Report FY2008

Dale Siebeneck of Evers and Company CPA's L.L.C. presented the audit report for the year ended December 31, 2008. After review and discussion, John Brandt moved the report be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Surplus Property

The board reviewed a proposed list of surplus property. Charles reported the surplus property would be listed for sale online at Govdeals. Bryan Albaugh moved the property of the list be declared surplus and listed on Govdeals. John Brandt seconded the motion. Motion carried with all present voting yes.

2010 Budget

Charles presented the first draft of the budget for 2010. The final budget will be ready for approval at the December meeting.

Remounting a vehicle was discussed. The new E series chassis will not be diesel. If remount is ordered now a diesel chassis would be available. After discussion, John Brandt moved that Charles be authorized to write specs and obtain bids for the remount of one 2003 vehicle with an alternate bid for the remount of two vehicles. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Closed Session


John Brandt moved the board adjourn to closed session for preparation, including any discussion or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups 610.021 (9). Jim Gravemann seconded the motion. Motion carried with all voting yes by roll call vote. The board met in closed session from 8:06 p.m. to 8:40 p.m.

No formal action was taken in closed session.

Adjournment

The board returned to open session and discussed the cancellation of the October regular meeting, the annual employee recognition dinner, and scheduling for November meeting. The meeting adjourned at 8:50 p.m.

Approved: 11-17-2009


Georgia Ladlie, Chairman of the Board

Attest:


Barbara Niblack, Secretary to the Board