

**Callaway County Ambulance District
Board of Director's Minutes
November 17, 2009**

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, at 7:00 p.m. in the Station 1 meeting room on November 17, 2009.

Members Present

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

Members Absent

Kathy Courtright

Others Present

Charles Anderson, Dr. James Stevermer, 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 for the September 29, 2009 meeting be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Medical Director's Report

Dr. James Stevermer presented the Medical Director's report.

Financial Reports

The board reviewed the financial reports for August and September 2009. Jim Gravemann moved the financial reports for August and September 2009 be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Ambulance Remount Proposals

John Brandt joined the meeting at this time.

Two proposals were received for the remount of two 2003 ambulances. Osage proposed a cost of \$75,865 less \$2,000 trade in allowance for a net cost of \$73,865. Osage guaranteed the same cost for a second unit plus any increase in Ford chassis prices. US Coachworks proposed a cost of \$84,950 less \$5,000 trade in allowance for a net cost of \$79,950. US Coachworks guaranteed the same price for a second unit, with no information regarding the Ford Chassis.

After discussion, John Brandt moved the proposal from Osage be accepted for the remount of two vehicles. Mike Groves seconded the motion. Motion carried with all present voting yes.

Procedure for Disposal of Surplus Property

Charles reported that the sale of surplus items on Gov.deals had gone very well. He proposed the items no longer needed by the District be listed on Gov.deals if they are not on the depreciation list or have been completely depreciated. Items sold on Gov.deals would be reported to the board at the regular monthly meeting. Mike Groves moved Charles be authorized to list any items meeting the description. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Telephone System

Charles presented a proposal from Weber Communications for a new phone system for Station 1. The system would replace the current system that was originally purchased in the mid 1990s and is outdated and not meeting the needs of the district. The cost of a new system would be \$5,648 plus the cost of headsets at \$337 each. Mike Groves moved that Charles be authorized to purchase the new phone system. John Brandt seconded the motion. Motion carried with all present voting yes.

EOC Contract for CY 2010

The board reviewed the EOC Contract for 2010. The rate for 2010 is \$36,320 which is \$16,180 lower than 2009. In addition the district would agree to pay cost associated with the ProQA medical dispatch software, usually about \$10,000 per year. Jim Gravemann moved the resolution authorizing Charles Anderson to sign the EOC contract be approved. John Brandt seconded the motion. Motion carried with all present voting yes.

Employee Appreciation Dinner

The employee appreciation dinner is scheduled for December 17, 2009. Charles requested the board authorize the dinner. The District will furnish the meat, potatoes, bread, and drinks. Each employee will bring a covered dish. All employees attending the dinner will receive a \$25 Mosers gift certificate. John Brandt moved the employee appreciation dinner be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

FY 2010 Budget

Charles Anderson presented the budget for F 2010. The board will review the budget for final approval at the December 15, 2009 meeting.

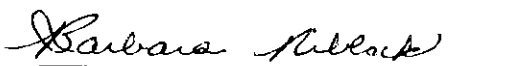
Adjournment

The meeting adjourned at 8:00 p.m.

Approved: 12-15-2009


Georgia Ladlie, Chairman of the Board

Attest:


Barbara Niblack, Secretary to the Board