Agenda
Notice of open meeting & vote to close part of the meeting
Posted: Friday, October 19th, 2012 at 12 p.m.

Notice is hereby given that the North Jefferson County Ambulance District will conduct a meeting at:
6:00PM on Monday, October 22nd, 2012
At the North Jefferson County Ambulance District headquarters, 2820 Horrell Lane, High Ridge, MO 63049-3200.

The tentative agenda of this meeting includes:
1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes**
   a. Open Minutes – September 17th, 2012
   c. Special Tax Rate Hearing Minutes
   b. Closed Minutes – N/A
7. **Public Forum - Public to address the Board of Directors**
8. **Local 2665 - Union Update**
9. **Chief's Report September**
   a. Communications
   b. EMS Call Report and Statistics
   c. Operations Reports:
      i. Maintenance
      ii. Education
      iii. Scheduling
      iv. Public Relations
10. **Old Business**
    a. Union Negotiations / **Moved to Closed**
    b. Liability Insurance Update
11. **New Business**
    a. Unit 6847 Lease #ending 007 payoff this fiscal year
    b. Reading & vote to approve 2012-2013 Proposed Budget **(2nd Draft)**
    c. Update on 6837
    d. Yearly Audit
12. **Business & Financial Reports**
    a. Account Listings –
       i. Checking: **$521,332.21**
       ii. Investments: **$125,000.00**
    b. Balance Sheet
    c. Current Budget
    d. Lease Summary
    e. Investments
    f. Accounts Receivable Reports
    g. Uncollectible Reports for October/2012 **$12,789.85**
    h. Approval of District Bills -$**140,088.07**
13. **Executive Session** - The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021 subsections:

    a. (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups
    b. (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.
       - **Litigation**
       - **Union Negotiation**

14. **Return to Open Session - Report from Executive Session**
15. **Adjournment**