

# Agenda

## Notice of open meeting & vote to close part of the meeting

**Posted:** Friday, June 15<sup>th</sup>, 2012 at 2:45p.m.

Notice is hereby given that the North Jefferson County Ambulance District will conduct a meeting at:

**6:00PM on Monday, June 18<sup>th</sup>, 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 – April 16, 2012
  - b. Closed Minutes – April 16, 2012
7. **Public Forum - Public to address the Board of Directors**
8. **Local 2665 - Union Update**
9. **Chief's Report April & May**
  - a. Communications
  - b. EMS Call Report and Statistics
  - c. Operations Reports:
    - i. Maintenance
    - ii. Education
    - iii. Scheduling
    - iv. Public Relations
10. **Old Business**
  - a. Board Applications & Reimbursement
  - b. Kitchen Project Status
11. **New Business**
  - a. Update on 6817
  - b. Update on 6837
  - c. Full Time Hiring
  - d. Ambulance Purchasing Presentation
  - e. ABC 3 Class Update/Billing for deceased Patients
  - f. AFG Grant Process/Health & Wellness
12. **Business & Financial Reports**
  - a. Account Listings –
    - i. Checking: \$559,103.87
    - ii. Investments: \$499,019.10
  - b. Balance Sheet
  - c. Current Budget
  - d. Lease Summary
  - e. Investments
  - f. Accounts Receivable Report
  - g. Uncollectible Report for May – \$15,430.67 & June - \$12,059.46
  - h. Approval of District Bills - \$281,732.99
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.
    - **Personnel**
    - **Litigation**
14. **Return to Open Session - Report from Executive Session**
15. **Adjournment**