

Agenda

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

Posted: Friday, September 14th, 2012 at 12 p.m.

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

6:30PM on Monday, September 17th, 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 – August 20th, 2012
 - b. Closed Minutes – August 20th, 2012
7. **Public Forum - Public to address the Board of Directors**
8. **Local 2665 - Union Update**
9. **Chief's Report June & August**
 - a. Communications
 - b. EMS Call Report and Statistics
 - c. Operations Reports:
 - i. Maintenance
 - ii. Education
 - iii. Scheduling
 - iv. Public Relations
10. **Old Business**
11. **New Business**
 - a. 2012-2013 Tax Rate Set
 - b. Continental Western Insurance Information Update
 - c. Memorandum Signed between NJCAD & HRFD
 - d. Resignation of Vice-Chairperson Whitehead
12. **Business & Financial Reports**
 - a. Account Listings –
 - i. Checking: **\$477,119.99**
 - ii. Investments: **\$250,012.13**
 - b. Balance Sheet
 - c. Current Budget
 - d. Lease Summary
 - e. Investments
 - f. Accounts Receivable Reports
 - g. Uncollectible Reports for August **\$12,353.17**
 - h. Approval of District Bills -**\$252,599.43**
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.
14. **Return to Open Session - Report from Executive Session**
15. **Adjournment**