

Agenda

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

Monday 20th, 2014 at 6:30pm

Notice is hereby given that the North Jefferson County Ambulance District will conduct a meeting at North Jefferson County Ambulance District headquarters, 2820 Horrell Lane, High Ridge, MO 63049-3200.

Agenda Posted: Friday 17th, 2014 at 12:00 p.m.

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 – November 25, 2013
 - b. Executive Minutes- November 25, 2013
 7. **Public Forum - Public to address the Board of Directors**
 8. **Local 2665 - Union Update**
 10. **Chief's Report**
 - a. Communications
 - b. EMS Call Report and Statistics
 - c. Operations Reports:
 - i. Maintenance
 - ii. Education
 - iii. Scheduling
 - iv. Public Relations
 11. **Old Business**
 - a. Employment requirements
 12. **New Business**
 - b. Work Comp
 - c. Inclement Weather Policy
 - d. Resolution to Place Sales Tax on April Ballot
 - e. February 17th, 2014 Meeting
 13. **Business & Financial Reports**
 - a. Account Listings
 - i. Checking: **\$783,228.90**
 - ii. Investments: **\$249,000.00**
 - b. Balance Sheet
 - c. Current Budget
 - d. Lease Summary
 - e. Investments
 - f. Accounts Receivable Reports
 - g. Uncollectible Report for December- **\$19,236.75**
January - **\$13,659.89**
 - h. Approval of District Bills November **\$202,364.48**
December-**\$293,925.18**
- 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.
- Employee Related/Litigation**
14. **Return to Open Session - Report from Executive Session**
 15. **Adjournment**