

Agenda

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

Monday, February 25, 2013 at 6:00pm

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, February 22, 2013 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 – January 21, 2013
 - b. Executive Minutes – January 21, 2013
 - c. Executive Minutes- February 13, 2013
7. **Public Forum - Public to address the Board of Directors**
8. **Local 2665 - Union Update**
9. **Chief's Report**
 - a. Communications
 - b. EMS Call Report and Statistics
 - c. Operations Reports:
 - i. Maintenance
 - ii. Education
 - iii. Scheduling
 - iv. Public Relations
10. **Old Business**
 - a. Drive Camera
 - b. Election April 2013
 - c. MEM Audit & Worker Compensation Refund
 - d. Board HIPAA Training Dates
11. **New Business**
 - a. Presentation of Amended Board By-Laws
 - b. Charter Service Upgrade
 - c. Presentation of Amended 2012-2013 Budget
12. **Business & Financial Reports**
 - a. Account Listings
 - i. Checking: **\$407,925.24**
 - ii. Investments: **\$497,972.12**
 - b. Balance Sheet
 - c. Current Budget
 - d. Lease Summary
 - e. Investments
 - f. Accounts Receivable Reports
 - g. Uncollectible Report for February-**\$12,623.02**
 - h. Approval of District Bills November & December **\$206,313.09**
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
14. **Return to Open Session - Report from Executive Session**
15. **Adjournment**