

# Agenda

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

**Monday, March 18, 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, March 15, 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 – February 25, 2013
  - b. Executive Minutes – February 25, 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. Charter Service Upgrade
  - b. Board HIPAA Training Dates
11. **New Business**
12. **Business & Financial Reports**
  - a. Account Listings
    - i. Checking: **\$610,169.65**
    - ii. Investments: **\$747,000.00**
  - b. Balance Sheet
  - c. Current Budget
  - d. Lease Summary
  - e. Investments
  - f. Accounts Receivable Reports
  - g. Uncollectible Report for March-**\$18,289.16**
  - h. Approval of District Bills February **\$216,937.37**
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**