

Agenda

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

Monday April 18th, 2016 at 6:15pm

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 April 15th, 2016 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 – March 21st, 2016
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. Public Relation
11. **Old Business**
 - a. Update On FGM Project Dates
 - b. Building Demolition Project Status
 - c. Approval of Asphalt Bids to Replace Horrell Ln.
12. **New Business**
 - a. Board Member Resignation
 - b. Board of Directors Oath of Office
 - c. Election of Officer's
 - d. Resolution "PLA" Project Labor Agreement
 - e. Insurance Claim for Hail Damage
 - f. Roof, Gutters & Fascia Replacement Bids for Approval
13. **Business & Financial Reports**
 - a. Account Listings
 - i. Checking: **\$1,014,904.70**
 - ii. Investments: **\$1,986,000.00**
 - b. Balance Sheet
 - c. Current Budget
 - e. Accounts Receivable Reports
 - f. Uncollectible Report for **April 2016 \$25,782.83**
 - g. Approval of District Bills **March \$237,259.74 including 3/4/2016 and 3/18/2016 payrolls.**

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**