

Agenda

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

Monday June 16th, 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 13th, 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 – May 19th, 2014
 - b. Executive Minutes—May 19th, 2014
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
 - ii. Public Relations
11. **Old Business**
 - a. Sales Tax Update
 - b. Board Member Training July 10th & 11th
12. **New Business**
 - a. Breach Insurance quotes
 - b. Upcoming grant process
 - c. Promotion process for Lieutenant
 - d. Fulltime hiring process
 - e. IT quotes
 - f. Planning Team Meeting 2014-2015 Budget
 - g. Newly purchased equipment
13. **Business & Financial Reports**
 - a. Account Listings
 - i. Checking: **\$266,048.11**
 - ii. Investments: **\$996,000.00**
 - b. Balance Sheet
 - c. Current Budget
 - e. Investments
 - f. Accounts Receivable Reports
 - g. Uncollectible Report for **June \$27,245.25**
 - h. Approval of District Bills **May \$204,782.52**

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**