

Agenda

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

Monday, August 19th, 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, 16th, 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 – July 15th, 2013
7. **Public Forum - Public to address the Board of Directors**
8. **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
9. **Return to Open Session - Report from Executive Session**
10. **Local 2665 - Union Update**
11. **Chief's Report**
 - a. Communications
 - b. EMS Call Report and Statistics
 - c. Operations Reports:
 - i. Maintenance
 - ii. Education
 - iii. Scheduling
 - iv. Public Relations
12. **Old Business**

Health & Wellness Program Update
13. **New Business**
 - a. Bid to Install AC units in the Bay in the amount of **\$15,045.00**
 - b. Fund Balance Policy 2013
 - c. 1st reading of 2013-2014 Draft Budget
 - d. Vote to change Board Meeting start time to 6:30pm
14. **Business & Financial Reports**
 - a. Account Listings
 - i. Checking: **\$170,349.67**
 - ii. Investments: **\$747,000.00**
 - b. Balance Sheet
 - c. Current Budget
 - d. Lease Summary
 - e. Investments
 - f. Accounts Receivable Reports
 - g. Uncollectible Report for July- **\$13,400.58**
 - h. Approval of District Bills February **\$164,904.85**
15. **Adjournment**