

# Agenda

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

### Monday September 15<sup>th</sup>, 2014 at 6:40pm

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 12<sup>th</sup>, 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 – August 18<sup>th</sup>, 2014
  - b. Executive Minutes -- August 18<sup>th</sup>, 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. N/A
12. **New Business**
  - a. Tax rate hearing update
  - b. Resolution to Request Authorization of Referendum
  - c. First reading of 2014-2015 budget as presented
13. **Business & Financial Reports**
  - a. Account Listings
    - i. Checking: **\$509,148.35**
    - ii. Investments: **\$498,000.00**
  - b. Balance Sheet
  - c. Current Budget
  - e. Investments
  - f. Accounts Receivable Reports
  - g. Uncollectible Report for **September \$21,504.67**
  - h. Approval of District Bills **August \$ 144,028.36**

**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.
- N/A**

14. **Return to Open Session - Report from Executive Session N/A**
15. **Adjournment**