

# Agenda

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

### Monday January 19, 2015 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 16<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 – December 22<sup>nd</sup>, 2014
    - b. Executive Minutes-December 22<sup>nd</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. Stryker Power Loads
    - b. Health Insurance Update
    - c. NJCAD Future Plans Update
  12. **New Business**
    - a. Ordinance 2015-01-19
    - b. Resolution 2015-01-19-02 Relating To Federal Old-Age, Survivors, and Disability Insurance
  13. **Business & Financial Reports**
    - a. Account Listings
      - i. Checking: **\$1,040,425.83**
      - ii. Investments: **\$249,000.00**
    - b. Balance Sheet
    - c. Current Budget
    - e. Investments
    - f. Accounts Receivable Reports
    - g. Uncollectible Report for **January \$21,641.79**
    - h. Approval of District Bills **December \$285,074.79 including 12/12/2014 and 12/26/2014 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.
- N/A**
14. **Return to Open Session - Report from Executive Session N/A**
  15. **Adjournment**