

# Agenda

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

Monday November 24<sup>th</sup>, 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 21<sup>st</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 – October 20<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. Tahoe Update
  - b. Sales Tax Update
  - c. Section 115.305 repealed
12. **New Business**
  - a. Worker Compensation
  - b. Resolution Establishing Election
13. **Business & Financial Reports**
  - a. Account Listings
    - i. Checking: **\$500,060.07**
    - ii. Investments: **\$249,000.00**
  - b. Balance Sheet
  - c. Current Budget
  - e. Investments
  - f. Accounts Receivable Reports
  - g. Uncollectible Report for **November \$16,945.68**
  - h. Approval of District Bills **October \$ 206,785.70**

**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**