

# Agenda

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

**Monday, November 25<sup>th</sup>, 2013 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, November 22<sup>nd</sup> 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 – October 21<sup>st</sup>, 2013
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
    - iii. Scheduling
    - iv. Public Relations
11. **Old Business**
  - a. Holiday Party December 13<sup>th</sup>
12. **New Business**
  - a. Resolution for election
  - b. Lease payoff # 1000645009
  - c. 2012-2013 audit completed
13. **Business & Financial Reports**
  - a. Account Listings
    - i. Checking: **\$140,571.91**
    - ii. Investments: **\$498,000.00**
  - b. Balance Sheet
  - c. Current Budget
  - d. Lease Summary
  - e. Investments
  - f. Accounts Receivable Reports
  - g. Uncollectible Report for October- **\$24,864.51**
  - h. Approval of District Bills September **\$140,187.19**

**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**