

# Agenda

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

**Monday December 21<sup>st</sup>, 2015 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 December 18<sup>th</sup>, 2015 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 – November 16<sup>th</sup>, 2015
  - b. Executive Minutes – November 16<sup>th</sup>, 2015
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. Public Relation
11. **Old Business**
  - a. FGM Update on progress for the new location
12. **New Business**
  - a. Resolution Conflict of Interest
13. **Business & Financial Reports**
  - a. Account Listings
    - i. Checking: **\$331,643.35**
    - ii. Investments: **\$1,242,000.00**
  - b. Balance Sheet
  - c. Current Budget
  - e. Accounts Receivable Reports
  - f. Uncollectible Report for **December 2015 \$26,198.10**
  - g. Approval of District Bills **November \$156,625.47 including 11/13/2015 and 11/27/2015 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.

14. **Return to Open Session - Report from Executive Session**

15. **Adjournment**