

# Agenda

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

**Monday April 21<sup>st</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 18<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 – February 24<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
    - iii. Scheduling
    - iv. Public Relations
11. **Old Business**
  - a. Update on Current Grant Status
  - b. Update on HB 1525
  - c. Sales Tax update
12. **New Business**
  - a. Board Member Oath Of Office
  - b. Election of Board Seats
  - c. State Bid Approval for District Vehicle
  - d. Ordinance implementing sales tax
  - e. Basement Issue/ Project
  - f. Board Member Training dates July 10<sup>th</sup> & 11<sup>th</sup> 2014
13. **Business & Financial Reports**
  - a. Account Listings
    - i. Checking: **\$432,935.95**
    - ii. Investments: **\$996,000.00**
  - b. Balance Sheet
  - c. Current Budget
  - d. Lease Summary
  - e. Investments
  - f. Accounts Receivable Reports
  - g. Uncollectible Report for March - **\$21,114.09**  
April - **\$21,749.81**
  - h. Approval of District Bills February-**\$174,467.55**  
March - **\$ 150,816.41**

**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**