

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT

(F/K/A NORMANDY FIRE PROTECTION DISTRICT)

MINUTES OF BOARD OF DIRECTORS MEETING

HELD ON

JANUARY 28, 2008

ORDER OF BUSINESS CONDUCTED

Call to Order

The Normandy Fire Protection District Board of Directors held a meeting as follows:

Date: January 28, 2008

Place: Firehouse, 7302 Pasadena Blvd., Pasadena Hills, MO 63121

The meeting was called to order at 6:00 p.m.

Roll Call

The roll was called and the following directors were present:

Joseph L. Washington, Chairman
Robert Edwards, Secretary-Treasurer
Robert Lee, Director

Public Comment, Correspondence and Petitions:

Director Washington read Public comments that were submitted to the Board.

Reading and Approval of Previous Meetings' Minutes

The minutes' for the Board Meeting held on the following date were distributed in writing to the Directors:

January 15, 2007

It was motioned by Director Washington, seconded by Director Edwards, to approve the minutes and corrections as presented for January 15, 2007.

The motion carried by the following vote:

Director Washington	Aye
Director Edwards	Aye
Director Lee	Aye

FINANCIAL REPORTS:

Treasurer's Report

Treasurer's Report will be submitted on the first meeting of the month.

Bills to be paid:

The Check Register of Bills to be paid dated as follows was distributed in writing to the Directors:

January 28, 2008

The Check Register of Bills to be paid as distributed was read by the Director. It was motioned by Director Washington, seconded by Director Edwards, to approve the payment of bills submitted on the check register as read with any necessary corrections.

The following corrections were made to the register:

None

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Nay

Reports and Comments of Board Officers:

No reports or comments.

Fire Chief's Report:

Chief O'Neal gave a verbal report to the board regarding staff's personnel.

Reports and Comments of Other Officers, Consultants, Agents and Employees:

Deputy Chief Wilson gave a presentation on the need for a Bond Issue for the Fire Department.

Legal Officer Walton discussed issues on the Bond.

Committee Reports:

None

Ordinances:

No Ordinances for presentation.

Resolutions:

Resolution No. 31, a Resolution determining that the interest of the Northeast Ambulance and Fire Protection District of St. Louis County, Missouri, and the Public interest and necessity demand the purchase and clearing of land or Real Estate, The Construction, Equipment, and Maintenance of Administration Buildings. Equipment for said district to carry out the objects and purposes of said District; calling and providing for the holding of a special Election to be held within the said District at the time of the Holding of the General Municipal Election on Tuesday, the 8th day of April, 2008, at which there shall be submitted to the qualified Electors of said District a proposal for the incurring of General obligation indebtedness of said District or the issuance of Bonds to finance said project prescribing the form of the ballot to be used in voting at said election; and providing for the giving of notice of said election.

Old Business:

Discussed name change to Northeast Ambulance and Fire Protection District.

New Business:

Bond Issues were discussed in an open meeting.

Recess for Closed Meeting under Section 610.021, RSMo

It was moved by Director Washington, seconded by Director Edwards, to recess the open meeting and to go into closed session for the reasons stated in the Notice of Regular Closed Meeting attached to the minutes and incorporated by reference in the motion Personnel only 610.21.3, RSMo at 6:15 p.m.

A copy of said notice was posted for persons in attendance at said meeting.

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Nay

Reconvening of Open Meeting

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 6:33 p.m., all Directors were present.

Motioned by Director Washington and seconded by Director Lee to reconvene to open session meeting.

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Aye

Fixing Date and Place of Next Meeting

The Chairman announced that the regular open meeting would be held on February 04, 2008, currently scheduled, except on the fifth Tuesday, in accordance with the District's By-laws and as continuously posted on the Public Bulletin Board and the District's website.

Adjournment:

The meeting adjourned at 7:52 p.m.

Certification: This is to certify that the foregoing is a true and accurate record of the minutes of proceedings for the meeting of the Board of Directors of the Normandy Fire Protection District held on the date first set forth herein above.

By: _____

Linda Love-Tolbert, Recording Secretary

Approved this _____ day of _____, _____.

Joseph L. Washington, Chairperson of the Board

Attest:

Robert Edwards, Secretary of the Board