

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT

(F/K/A NORMANDY FIRE PROTECTION DISTRICT)

MINUTES OF BOARD OF DIRECTORS MEETING

HELD ON

APRIL 29, 2008

ORDER OF BUSINESS CONDUCTED

Call to Order

The Northeast Ambulance and Fire Protection District Board of Directors held a meeting as follows:

Date: April 29, 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:

April 22, 2008

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes as presented for April 22, 2008.

The motion carried by the following vote:

Director Washington	Aye
Director Edwards	Aye
Director Lee	Nay

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:

April 29, 2008

It was moved 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:

None

Fire Chief’s Report:

Deputy Chief Wilson gave a verbal report to the board concerning Response calls and also information on a Logo Contest from area schools for the Fire District.

Chief Medical Officer:

Chief Medical Officer Elgin gave a verbal report on various Conferences and Seminars for the EMS department and also information on the CERTS Program.

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

Deputy Chief Wilson gave a verbal report on some of the Fire Marshal activities with Smoke Detectors and Permits for the District. Deputy Chief Wilson also gave a report on a possible fundraiser for one area Honor Roll student.

Committee Reports:

None

Ordinances:

No Ordinances for presentation.

Resolutions:

Resolution #33

A Resolution of the Northeast Ambulance and Fire Protection District of St. Louis County, Missouri, to establish a procedure to Disclose Potential Conflicts of Interest and substantial interest for certain Officials.

Motioned by Director Washington and seconded by Director Edwards to accept Resolution 33.

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Abstain

Old Business:

Proposition B will be placed on the August 5, 2008, Ballot and discussion on the Roof being repaired.

New Business:

No new business.

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 6:20 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 7:05 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

It was moved by Director Washington and seconded by Director Edwards to approve payment for EMS Conference for three (3) Quality Assurance Improvement Officers for April 30th thru May 3, 2008. The Cost of the Seminar was \$1488.00.

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 Tuesday, May 6, 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 7:15 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 Northeast Ambulance and 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