

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT  
(F/K/A NORMANDY FIRE PROTECTION DISTRICT)  
MEETING MINUTES OF BOARD OF DIRECTORS**

**HELD ON**

**December 1, 2009**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: December 1, 2009

Place: 7100 Natural Bridge, St. Louis, MO 63121

The meeting was called to order at 6:07 p.m.

**Roll Call**

The roll was called and the following directors were present:

Robert Edwards, Chairman

Rhea Willis, Secretary-Treasurer

Bridgett Quinlisk - Dailey

**Public Comment, Correspondence and Petitions:**

**Read and Approval of Previous Meetings' Minutes**

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

November 22, 2009

Motion to approve minutes died for want of a second.

**FINACIAL REPORTS**

**Treasurer's Report will be submitted to the Board on the second Tuesday of the Month.**

**Reports and Comments of Board Officers:**

**Committee Reports:**

None

**Fire Chief's Report:**

Chief Washington gave a verbal report.

**Chief Medical Officer:**

None

**Reports and Comments of other Officers, Consultants, Agents and Employees:**

None

**Ordinances:** Ordinances 98- Adoption of Civil Service System for the District. An Ordinance Establishing a Civil Service Commission to regulate the hiring, disciplining and termination of employees and setting forth penalties for violation of provisions of said ordinance.

It was moved by Director Edwards and second by Director Willis to Adopt Ordinance #98.

The Motion carried by the following vote:

Edwards	Aye
Willis	Aye
Quinlisk-Dailey	Nay

**Resolution# 110** A Resolution to terminate Fire Chief, Legal Officer and Assistant Legal Officer, to submit disputes as to their contracts including settlement and release thereof to binding arbitration, to appoint Legal Officer and Special Legal Counsel, and to pay bills listed on check register for period of October 20, 2009 through December 1, 2009.

It was moved by Director Edwards and second by Director Willis to accept Resolution #110.

The Motion carried by the following vote:

Edwards	Aye
Willis	Aye
Quinlisk-Dailey	Nay

**Old Business:**

None

**New Business:**

None

**Pension Board:**

None

**Fixing Date and Place of Next Meeting**

**The Chairman announced that the regular open meeting would be held on Tuesday, December 08, 2009, 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 6:28 p.m.

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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 A. Love-Tolbert, Recording Secretary**

**Approved this** \_\_\_\_ **day of** \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
**Robert Edwards, Chairperson of the Board**

**Attest:**

\_\_\_\_\_  
**Rhea Willis, Secretary of the Board**