

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

HELD ON

December 08, 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 08, 2009
Place: 7100 Natural Bridge, St. Louis, 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:

Robert Edwards, Chairman
Rhea Willis, Secretary-Treasurer
Bridgett Quinlisk - Dailey

Public Comment, Correspondence and Petitions:

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.

December 08, 2009

Motion to approve minutes died for want of a second.

FINACIAL REPORTS

Treasurer's Report will not 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:

None

Chief Medical Officer:

None

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

None

Ordinances:

None

Resolution# 112 Amended Resolutions of the Northeast Ambulance and Fire Protection District to promote Chief Medical Officer Elgin to Chief Elgin of the Northeast Ambulance and Fire Protection District.

It was moved by Director Edwards and second by Director Willis to promote Chief Medical Officer Elgin to Chief Elgin of the Fire Department.

The Motion carried by the following vote:

Edwards	Aye
Willis	Aye
Quinlisk-Dailey	Nay

Resolution# 113 A Resolution of the Northeast Ambulance and Fire Protection District of St. Louis County, Missouri, to fully cooperate with all Investigative Agencies in a manner consistent with the law.

It was moved by Director Quinlisk-Dailey and second by Director Willis to adopt Resolution #113.

The Motion carried by the following vote:

Edwards	Aye
Willis	Aye
Quinlisk-Dailey	Aye

Resolution# 114 A Resolution of the Northeast Ambulance and Fire Protection District of St. Louis County, Missouri, to change the location of the Board of Directors weekly meetings.

It was moved by Director Quinlisk-Dailey and second by Director Willis to adopt Resolution #114 to change the location of the Board of Directors weekly meetings.

The motion carried by the following vote:

Edwards	Aye
Willis	Aye
Quinlisk-Dailey	Aye

Resolution# 111

A Resolution to go into Closed Session of the Board of Directors of the Northeast Ambulance and Fire Protection District Board of Directors,

It was moved by Director Edwards and second by Director Willis to accept Resolution #111.

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 15, 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 8:15 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:

Yolonda Henderson, Recording Secretary

Approved this ____ day of _____, _____.

Robert Edwards, Chairperson of the Board

Attest:

Rhea Willis, Secretary of the Board