

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

HELD ON

January 2, 2009

ORDER OF BUSINESS CONDUCTED

Call to Order

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

Date: January 2, 2009

Place: Engine Room, 7302 Pasadena Blvd, St. Louis, MO 63121

The meeting was called to order at 8:15 a.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:

None

Reading and Approval of Previous Meetings' Minutes

It was Motioned by Director Washington and seconded by Director Edwards to move the Reading of the previous Board to the Regular Board Meeting.

The motion carried by the following vote:

Washington Aye

Edwards Aye

Lee Aye

FINANCIAL REPORTS

Treasurer's Report will be submitted to the Board first of the month.

None

Bills to be paid:

None

Reports and Comments of Board Officers:

None

Fire Chief's Report:

None

Chief Medical Officer:

None

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

Committee Reports:

None

Ordinances:

None

Resolution:

None

Old Business:

None

New Business

FINANCIAL REPORTS

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None

Reports and Comments of Board Officers:

None

Fire Chief's Report:

None

Chief Medical Officer:

None

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

Committee Reports:

None

Ordinances:

None

Resolution:

None

Old Business:

None

New Business

Lee

Aye

Fixing Date and Place of Next Meeting

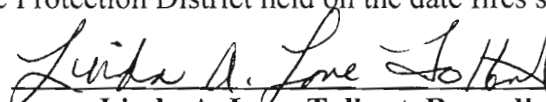
The Chairman announced that the regular open meeting would be held on Tuesday, January 13, 2009, currently scheduled, except on the fifth Tuesday, in accordance with the District's By-Laws and as continuously posted on the Public Bulletin Board and the District's website.

Adjournment:

The meeting adjourned at 8:55 a.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.

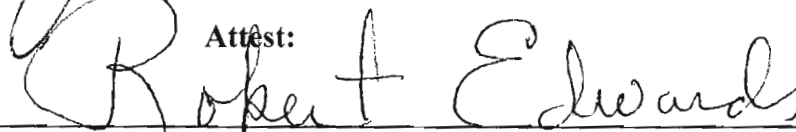
By:


Linda A. Love-Tolbert, Recording Secretary

Approved this 13 day of Jan, 2009.


Joseph L. Washington, Chairperson of the Board

Attest:


Robert Edwards, Secretary of the Board

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT

NOTICE OF REGULAR OPEN BOARD MEETINGS

The Northeast Ambulance and Fire Protection District Board of Directors shall hold its regular open meetings as follows:

Date : January 13, 2009
Time: 6:00 p.m.
Place: Administrative Building – Board Room
7100 Natural Bridge
Beverly Hills, MO

AGENDA AND ORDER OF BUSINESS

Business at open meetings of the board shall be transacted in the following sequence:

Call to Order
Roll Call
Public Comment and Petitions
Reading and Approval of Previous Meetings' Minutes
Treasurer's Report
Reports and Comments of Board Officers
Fire Chief's Report
Reports and Comments of Other Officers, Consultants, Agents and Employees
Committee Reports
Ordinances
Resolutions
Old Business
New Business
Pension Board Meeting
Recess for Closed Meeting under Section 610.021 RSMo
(See separate notice for Closed Meeting Agenda)
Reconvening of Open Meeting
Recording of Votes Made and Documents Opened Closed Meeting
Fixing Date and Place of next Meeting
Adjournment

NORTHEAST AMBULANCE & FIRE PROTECTION DISTRICT

NOTICE OF SPECIAL EMERGENCY

OPEN AND CLOSED BOARD MEETING

The Northeast Fire Protection District Board of Directors shall hold a Special Emergency Open and Closed meeting as follows:

Day of the week *Fr. Day*
Date *1/2/09*
Time: *8:15 a.m.*
Place: *Firehouse*

SUBJECTS THAT SHALL BE DISCUSSED IN THE CLOSED MEETING

Subject covered at regular closed meetings of the Board may include the following subsections of Section 610.021, RSMo.

1. Legal actions, causes of action or litigation and any confidential or privileged legal communications;
2. NA;
3. NA;
- 4.
5. Nonjudicial mental or physical health proceedings;
6. NA
7. Testing and examination materials;