

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

HELD ON

July 2, 2009

ORDER OF BUSINESS CONDUCTED

Call to Order

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

Date: July 2, 2009

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

The meeting was called to order at 11:00 a.m.

Roll Call

The roll was called and the following directors were present:

Joseph L. Washington, Chairman

Robert Edwards, Secretary-Treasurer

Vacant

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.

None

FINANCIAL REPORTS

Treasurer's Report will be submitted to the Board the second week of every month.

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:
None

Committee Reports:
None

It was Moved by Director Washington and seconded by Director Edwards that No Cell Phones be allowed on the premises of the administration building except upon specific permission of the Fire Chief or the President of the District including during meetings of the Board of Directors.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Nay

Ordinances:
None

Old Business:
None

New Business
None

Resolution: #81

A Motion to adopt Resolution to go into closed session of the Board of Directors of the Northeast Ambulance and Fire Protection District Board of Directors at 11:02 a.m.

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #81.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Vacant	

Reconvening of Open Meeting

It was 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
Vacant

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 11:16 a.m.

The motion carried by the following vote:

Washington Aye
Edwards Aye
Vacant

Fixing Date and Place of Next Meeting

The Chairman announced that the regular open meeting would be held on Tuesday, July 7, 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 11:20 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 ____ day of _____, _____.

Joseph L. Washington, Chairperson of the Board

Attest:

Robert Edwards, Secretary of the Board

