

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT**

**(F/K/A NORMANDY FIRE PROTECTION DISTRICT)**

**MINUTES OF BOARD OF DIRECTORS MEETING**

**HELD ON**

**May 6, 2008**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: May 6, 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 29, 2008

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes as presented for April 29, 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 was submitted to the Board of Directors.

### **Bills to be paid:**

The Check Register of Bills to be paid dated as follows was distributed in writing to the Directors:

May 6, 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 Manual gave a verbal report to the board.

**Chief Medical Officer:**

Chief Medical Officer Elgin gave a verbal report to the board.

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

None

**Committee Reports:**

None

**Ordinances:**

No Ordinances for presentation.

**Resolutions:**

No Resolution for presentation.

**Old Business:**

Proposition B will be placed on the August 5, 2008, Ballot and selecting some one for the Roof to be 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 6:15 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 Chief Medical Officer Elgin to go on a Conference from May12 -16, 2008. The seminar will be held in Chicago, IL, and the Cost of the Seminar not to exceed \$800.00.

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 13, 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 7:07 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 Love-Tolbert, Recording Secretary

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

\_\_\_\_\_  
Joseph L. Washington, Chairperson of the Board

Attest:

\_\_\_\_\_  
Robert Edwards, Secretary of the Board