

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT**

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

**MINUTES OF BOARD OF DIRECTORS MEETING**

**HELD ON**

**MARCH 18, 2008**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: March 18, 2008

Place: Firehouse, 7302 Pasadena Blvd., Pasadena Hills, MO 63121

The meeting was called to order at 6:03 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.

Director Washington also had a moment in silence for the Roberts family.

## **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:

March 11, 2008

It was motioned by Director Washington, seconded by Director Edwards, to approve the minutes and corrections as presented for March 11, 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 will be submitted on the first meeting of the month.

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

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

March 18, 2008

The Check Register of Bills to be paid as distributed was read by the Director. It was motioned 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:**

Director Lee read a letter from the Board of Trustees of Commerce on liquidation of funds.

**Fire Chief's Report:**

Chief O' Neal gave a verbal report to the board.

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

**Committee Reports:**

None

**Ordinances:**

No Ordinances for presentation.

**Resolutions:**

None

**Old Business:**

None.

**New Business:**

None

**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 6:30 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 6:46 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 motioned by Director Washington, seconded by Director Lee, to Make Angela Elgin, Chief Medical Officer with the rankings of a Battalion Chief.

The motion carried by the following vote:

Director Washington	Aye
Director Edwards	Aye
Director Lee	Aye

**Fixing Date and Place of Next Meeting**

The Chairman announced that the regular open meeting would be held on Monday, March 24, 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 6:51 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