

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

**HELD ON**

**November 10, 2009**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: November 10, 2009

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

The meeting was called to order at 6:07 p.m.

**Roll Call**

The roll was called and the following directors were present:

Robert Edwards, Chairman

Rhea Willis, 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.

November 3, 2009 and November 5, 2009

It was moved by Director Edwards, seconded by Director Willis to approve minutes November 3, 2009 and November 5, 2009.

The motion carried by the following vote:

Edwards                      Aye

Willis                         Aye

Vacant

**FINANCIAL REPORTS**

**Treasurer's Report will be submitted to the Board on the second Tuesday of the Month.**

**Payrolls and Unbudgeted Bills to be paid:**

**Reports and Comments of Board Officers:**

None

**Fire Chief's Report:**

Chief Washington gave a verbally report.

**Chief Medical Officer:**

None

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

None

**Committee Reports:**

None

**Ordinances:**

None

**Old Business:**

None

**New Business**

None

**Pension Board:**

None

**Resolution:**

None

**Fixing Date and Place of Next Meeting**

None

**Adjournment:**

The meeting adjourned at 6:10 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:**

\_\_\_\_\_  
**Linda A. Love-Tolbert, Recording Secretary**

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

\_\_\_\_\_  
**Robert Edwards, Chairperson of the Board**

**Attest:**

\_\_\_\_\_  
**Rhea Willis, Secretary of the Board**