

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

**HELD ON**

**October 13, 2009**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: October 13, 2009

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

The meeting was called to order at 6:09 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.

October 06, 2009

Motion to approve minutes died for want of a second.

**FINANCIAL REPORTS**

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

**Unbudgeted Bills to be paid:**

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

**10/13/2009**

It was Moved by Director Edwards, to pay any unbudgeted bills on register.

Motion died for want of a second

**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: #103**

A Motion to adopt Resolution #103 to go into closed session of the Board of Directors of the Northeast Ambulance and Fire Protection District Board.

It was Moved by Director Edwards to adopt Resolution #103.

The Motion died for want of a second

Director Rhea Willis arbitrarily walked out of the meeting without approval or consent of the Chairman.

**Roberts's Rule of Order Waived by Chairman**

The chairman reconsiders motions previously made but not voted on for want of a second

**Reading and Approval of Previous Meetings' Minutes**

It was moved by Director Edwards, to approve minutes of October 06, 2009.

The motion carried by the following vote:

<b>Edwards</b>	<b>Aye</b>
<b>Willis</b>	<b>AWOL</b>
<b>Vacant</b>	

**Unbudgeted Bills to be paid:**

It was Moved by Director Edwards, to pay any unbudgeted bills.

The motion carried by the following vote:

<b>Edwards</b>	<b>Aye</b>
<b>Willis</b>	<b>AWOL</b>
<b>Vacant</b>	

**Resolution #103**

A Motion to adopt Resolution #103 to go into closed session of the Board of Directors of the Northeast Ambulance and Fire Protection District Board at 6:24 p.m.

It was Moved by Director Edwards to adopt Resolution #103.

The Motion carried by the following vote:

<b>Edwards</b>	<b>Aye</b>
<b>Willis</b>	<b>AWOL</b>
<b>Vacant</b>	

**Reconvening of Open Meeting**

It was Moved by Director Edwards to reconvene to open session meeting.

The motion carried by the following vote:

<b>Edwards</b>	<b>Aye</b>
<b>Willis</b>	<b>AWOL</b>
<b>Vacant</b>	

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 7:01 p.m.

The motion carried by the following vote:

<b>Edwards</b>	<b>Aye</b>
<b>Willis</b>	<b>AWOL</b>
<b>Vacant</b>	

**Fixing Date and Place of Next Meeting**

The Chairman announced that the regular open meeting would be held on Tuesday, October 20, 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 7:08 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 A. Love-Tolbert, Recording Secretary**

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