

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

**HELD ON**

**September 15, 2009**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: September 15, 2009  
Place: 7100 Natural Bridge, St. Louis, MO 63121

The meeting was called to order at 6:01 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.

09/08/2009

It was moved by Director Edwards, seconded by Director Willis, to approve minutes of September 08, 2009.

**FINANCIAL REPORTS**

**Treasurer's Report was submitted to the Board.**

**Bills to be paid:**

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

**09/15/2009**

**It was moved by Director Edwards, seconded by Director Willis to approve the payment of bills submitted on the check register as read with any necessary corrections.**

**None**

**The motion carried by the following vote:**

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

**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

**Resolution: #99**

**A Motion to adopt Resolution# 99 to go into closed session of the Board of Directors of the Northeast Ambulance and Fire Protection District Board of Directors at 6:40p.m.**

It was Motioned by Director Edwards and seconded by Director Willis, to adopt Resolution #99.

The Motion carried by the following vote:

Edwards	Aye
Willis	Aye
Vacant	

**Reconvening of Open Meeting**

It was Motioned by Director Edwards and seconded by Director Willis to reconvene to open session meeting.

The motion carried by the following vote:

Edwards	Aye
Willis	Aye
Vacant	

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 8:21 p.m.

The motion carried by the following vote:

Edwards	Aye
Willis	Aye
Vacant	

**Fixing Date and Place of Next Meeting**

The Chairman announced that the regular open meeting would be held on Tuesday, September 15, 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 8:23 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 \_\_\_\_\_, \_\_\_\_\_.

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

**Attest:**

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