

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

**HELD ON**

**February 10, 2009**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: February 10, 2009

Place: 7100 Natural Bridge, St. Louis, 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:**

None

**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:

February 03, 2009

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes as presented for February 03, 2009.

The motion carried by the following vote:

|            |     |
|------------|-----|
| Washington | Aye |
| Edwards    | Aye |
| Lee        | Nay |

## **FINANCIAL REPORTS**

**Treasurer's Report was submitted to the Board the first 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:

February 10, 2009

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:**

Assistant Chief Manuel gave a verbal report.

### **Chief Medical Officer:**

Chief Medical Officer gave a verbal report.

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

#### **Committee Reports:**

None

#### **Ordinances:**

None

**Resolution: #55**

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

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #55.

The Motion carried by the following vote:

|            |     |
|------------|-----|
| Washington | Aye |
| Edwards    | Aye |
| Lee        | Nay |

**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 at 6:08 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**

It was 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 |

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 7:08 p.m.

The motion carried by the following vote:

|            |     |
|------------|-----|
| Washington | Aye |
| Edwards    | Aye |
| Lee        | Aye |

It was Motion to retain Dana Howard of Merrill Lynch to advise the Pension Board concerning status of the Pension Portfolio for the current year of 2008. It was moved by Pension Board President DC Wilson and second by Director Washington.

The motion carried by the following vote:

|               |            |
|---------------|------------|
| Washington    | Aye        |
| Edwards       | Aye        |
| Lee           | Abstain    |
| <b>Wilson</b> | <b>Aye</b> |

**Fixing Date and Place of Next Meeting**

The Chairman announced that the regular open meeting would be held on Tuesday, February 17, 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 7:15 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 \_\_\_\_\_, \_\_\_\_\_.

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

**Attest:**

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