

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

HELD ON

February 24, 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 24, 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 17, 2009

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes as presented for February 17, 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 24, 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:

Chief O'Neal gave a verbal report.

Chief Medical Officer:

Chief Medical Officer gave a verbal report on Zoll.

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

Zoll gave a presentation to the Board.

Committee Reports:

None

Ordinances:

None

Resolution: #58

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 #58.

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 7:20 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	
Lee	Aye

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 8:38 p.m.

The motion carried by the following vote:

Washington	Aye
Edwards	
Lee	Aye

Resolution: #59

A Resolution to appoint a Network Systems Administrator and information Technology Consultant.

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #59.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Abstain

It was Moved by Director Washington and seconded by Director Edwards to buy a Intellitrack Fixed Assets Installation and Implementation System.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Aye

Fixing Date and Place of Next Meeting

The Chairman announced that the regular open meeting would be held on Tuesday, March 03, 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 8:40 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 _____, _____.

Joseph L. Washington, Chairperson of the Board

Attest:

Robert Edwards, Secretary of the Board