

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

HELD ON

January 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: January 13, 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:

December 23, 2008 and Special Meeting of January 2, 2009

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes as presented for December 23, 2008 and Special Meeting of January 2, 2009.

The motion carried by the following vote:

Washington Aye

Edwards Aye

Lee Nay

FINANCIAL REPORTS

Treasurer's Report will be submitted to the Board first of the month.

None

Bills to be paid:

None

Reports and Comments of Board Officers:

None

Fire Chief's Report:

Assistant Chief Manuel gave a verbal report.

Chief Medical Officer:

None

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

Committee Reports:

None

Ordinances:

None

Resolution: #51

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 #51.

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 6:14 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	Aye

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 7:15 p.m.

The motion carried by the following vote:

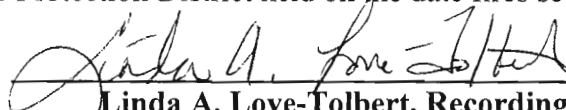
Washington	Aye
Edwards	Aye

Adjournment:

The meeting adjourned at 7:23 p.m.

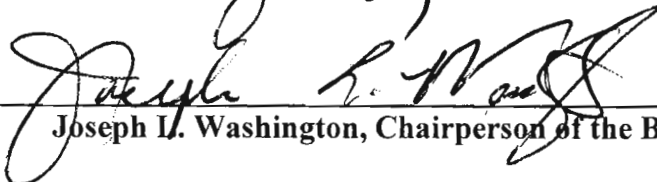
Certification: This is to certify that the foregoing is a true and accurate record of the minutes of proceedings for the meeting of the Board of Directors of the Northeast Ambulance and Fire Protection District held on the date first set forth herein above.

By:



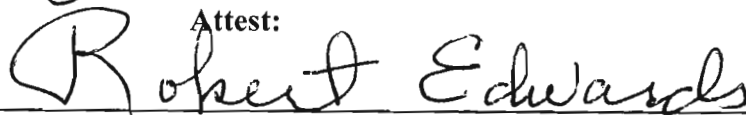
Linda A. Love-Tolbert, Recording Secretary

Approved this 20 day of January, 2009.



Joseph I. Washington, Chairperson of the Board

Attest:



Robert Edwards, Secretary of the Board