

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

**HELD ON**

**July 7, 2009**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: July 7, 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

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.

June 23, 2009 and July 2, 2009

It was moved by Director Washington, seconded by Director Edwards, to approve  
minutes of June 23 and July 2, 2009.

The motion carried by the following vote:

Washington           Aye

Edwards               Aye

Vacant

**FINANCIAL REPORTS**

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

**Bills to be paid:**

July 7, 2009

**Reports and Comments of Board Officers:**

None

**Fire Chief's Report:**

**Deputy Chief Wilson gave a verbal 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: #83**

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 at 6:40 p.m.

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #83.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Vacant	

### **Reconvening of Open Meeting**

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

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Vacant	

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 7:24 p.m.

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Vacant	

It was Motioned by Director Washington and seconded by Director Edwards to accept the Budget for the year of July 1, 2009 thru June 30, 2010.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Vacant	

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #84 appointing Rhea M. Willis to fill a vacancy on the Northeast Ambulance and Fire Protection District Board of Directors.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Vacant	

Director Edwards, Secretary and Treasurer of the Board read the Oath of Office affirming Rhea M. Willis as a Director for the Board of Northeast Ambulance and Fire Protection District.

It was Motion by Director Washington and second by Director Edwards to go into Late Closed session at 7:32 p.m.

The Motion carried the following vote:

Washington	Aye
Edwards	Aye

### **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 8:01 p.m.

The motion carried by the following vote:

Edwards	Aye
Willis	Aye
Vacant	

It was Motioned by Director Edwards and seconded by Director Willis to accept Resolution #85 a Resolution appointing Joseph L. Washington as Fire Chief of the Northeast Ambulance and Fire Protection District.

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, July 14, 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 08:10 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**