

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

HELD ON

March 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: March 10, 2009

Place: 7100 Natural Bridge, St. Louis, MO 63121

The meeting was called to order at 5:00 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:

March 03, 2009

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes as presented for March 03, 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 the second week 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:

March 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:

Director Washington read report out loud.

Chief Medical Officer:

None

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

None

Committee Reports:

None

Ordinances:

None

Resolution: #61

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 #61.

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 5:15 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 5:55 p.m.

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 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.

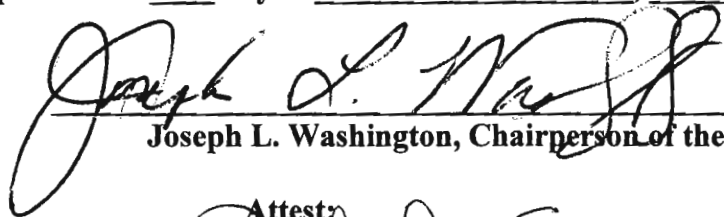
Adjournment:

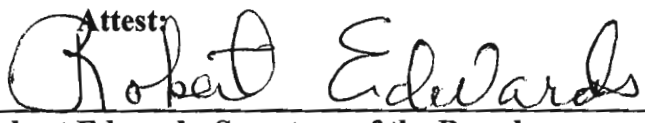
The meeting adjourned at 5:56 p.m.

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

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT

NOTICE OF CLOSED BOARD MEETING

The Northeast Ambulance Fire Protection District Board of Directors shall hold a regular closed meeting as follows:

Date: March 10, 2009
Time: 5:00 p.m.
Place: Administrative Building - Board Room
7100 Natural Bridge
Beverly Hills, MO

SUBJECTS THAT SHALL BE DISCUSSED IN THE CLOSED MEETING

Subjects covered at the closed meeting of the Board shall include the following subsections of Section 610.021, RSMo.

Subsection
Number

Subject that shall be discussed

1. Legal actions, causes of action or litigation and any confidential or privileged legal communications;
2. Leasing, purchase or sale of real estate;
3. Hiring, firing, disciplining or promoting of particular employees;
4. N/A
5. None judicial mental or physical health proceedings;
6. N/A
7. Testing and examination materials;
8. N/A
9. N/A
10. Software codes for electronic data processing and documentation thereof;
11. Specifications for competitive bidding;
12. Sealed bids and related documents;
13. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment;
14. Records which are protected from disclosure by law;
15. N/A
16. N/A
17. Confidential or privileged communications with auditor;
18. Operational guidelines and policies related to first response;
19. Security systems and structural plans of real property owned or leased by District;
20. Records that identify the configuration of components or the operation of a computer, computer systems, computer network, or telecommunications network;
21. Credit card numbers, personal identification numbers, digital certificates, physical and virtual keys, access codes or authorization codes that are used to protect the security of electronic transactions;

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT

NOTICE OF REGULAR OPEN BOARD MEETINGS

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Date : March 10, 2009
Time: 5:00 p.m.
Place: Administrative Building – Board Room
7100 Natural Bridge
Beverly Hills, MO

AGENDA AND ORDER OF BUSINESS

Business at open meetings of the board shall be transacted in the following sequence:

Call to Order
Roll Call
Public Comment and Petitions
Reading and Approval of Previous Meetings' Minutes
Treasurer's Report
Reports and Comments of Board Officers
Fire Chief's Report
Reports and Comments of Other Officers, Consultants, Agents and Employees
Committee Reports
Ordinances
Resolutions
Old Business
New Business
Pension Board Meeting
Recess for Closed Meeting under Section 610.021 RSMo
(See separate notice for Closed Meeting Agenda)
Reconvening of Open Meeting
Recording of Votes Made and Documents Opened Closed Meeting
Fixing Date and Place of next Meeting
Adjournment