

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

HELD ON

May 12, 2009

ORDER OF BUSINESS CONDUCTED

Call to Order

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

Date: May 12, 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:

May 05, 2009

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes as presented for May 05, 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 every month.

Bills to be paid:

The Check Register of Bills to be paid dated as follows was distributed in writing to the Directors:

May 12, 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:

Director Washington noted that results of April 7, 2009, Board of Directors elections were received and Director Edwards swore in Director Lee for Oath of Office.

Fire Chief's Report:

Chief Medical Officer Elgin gave a verbal report.

Chief Medical Officer:

Chief Medical Officer Elgin gave a verbal report.

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

None

Committee Reports:

None

Ordinances:

None

Old Business:

None

New Business

None

Resolution: #71

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 6:20 p.m.

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #71.

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 7:50p.m.

The motion carried by the following vote:

Washington	Aye
Edwards	
Lee	Aye

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #66 a Motion to amend the Legal Officer's Contract.

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Nay

It was Motioned by Director Washington and seconded by Director Lee to accept, bid for the Portable Computer Systems quote item number QT-1794/1 at the price of \$15,049.68.

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Aye

It was Motioned by Director Washington and seconded by Director Lee to accept, Zoll bid for Quotation item number 41571 V:2 at the price of \$67,126.00.

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, May 19, 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 7:58 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

