

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

HELD ON

May 26, 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 26, 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:

Deborah Antoine of Normandy High School, Orchestra Director introduced, Courtland Day a student who has been accepted to participate in a five week Sewanee Summer Music Festival in Sewanee Tennessee.

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 12, 2009 and May 19, 2009

It was moved by Director Washington, seconded by Director Edwards, to table Minutes of May 12, 2009 and May 19, 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 26, 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:

None

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

None

Committee Reports:

None

Ordinances:

None

Old Business:

None

New Business

None

Resolution: #73

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 6:30 p.m.

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #73.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Nay

Resolution: #74

A Resolution barring Patricia Gaddess from entering into and upon the premises of the Northeast Ambulance and Fire Protection District.

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #74.

The Motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Nay

Resolution: #75

A Resolution barring Mike Britt from entering into and upon the premises of the Northeast Ambulance and Fire Protection District.

It was Motioned by Director Washington and seconded by Director Edwards to accept Resolution #75.

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 7:25p.m.

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Aye

It was Motioned by Director Washington and seconded by Director Lee that the district hire, Jay Weinstein of Yavitz as the Agent of record for the purpose of dealing with VFIS Insurance related matters.

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 purchase 3 Glidescope from Verathon Inc part# 0270-0415 at the cost of \$9825.00 each.

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, June 2, 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 7:31 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