

NORMANDY FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
HELD ON
NOVEMBER 6, 2007
ORDER OF BUSINESS CONDUCTED

Call to Order

The Normandy Fire Protection District Board of Directors held a meeting as follows:

Date: November 6, 2007

Place: Firehouse, 7302 Pasadena Blvd., Pasadena Hills, MO 63121

The meeting was called to order at 6:04 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:

Reading and Approval of Previous Meetings' Minutes

The minutes' for the Board Meeting held on the following date was distributed in writing to the Directors:

October 29, 2007

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes from October 29, 2007 as presented.

The motion carried by the following vote:

Director Washington	Aye
Director Edwards	Aye
Director Lee	Aye

FINANCIAL REPORTS:

Treasurer's Report

The Treasurer's report for the month of October was presented and reviewed by the Board.

It was moved by Director Washington, seconded by Director Edwards, to approve the Treasurer report for October 2007 as presented.

The motion carried by the following vote:

Director Washington	Aye
Director Edwards	Aye
Director Lee	Nay

Bills to be paid:

No action was taken.

Reports and Comments of Board Officers:

No reports or comments.

Fire Chief's Report:

Deputy Chief Wilson gave a verbal report to the Board.

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

No reports or comments.

Committee Reports:

Reports and comments were received from the following Committees:

No reports or comments from committees.

Ordinances:

No ordinances presented for action.

Resolutions:

No resolutions presented for action.

Old Business:

The Board set the date for opening of the bids for the roof repairs for November 13, 2007 at the regular board meeting.

New Business:

No new business for presentation.

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 Personnel only 610.21.3, RSMo at 6:35 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

The closed session having adjourned, the open meeting of the Board was reconvened and called to order at 7:15 p.m., all Directors being present.

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

Fixing Date and Place of Next Meeting

The Chairman announced that the regular open meeting would be held on November 13, 2007 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.

Motioned by Director Washington and seconded by Director Lee to adjourn the meeting.

The motion carried by the following vote:

Washington	Aye
Edwards	Aye
Lee	Aye

Adjournment:

The meeting adjourned at 7:16 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 Normandy Fire Protection District held on the date first set forth herein above.

Approved this _____ day of _____, _____.

Joseph L. Washington, Chairperson of the Board

Attest:

Robert Edwards, Secretary of the Board