

**NORMANDY FIRE PROTECTION DISTRICT**  
**MINUTES OF BOARD OF DIRECTORS MEETING**  
**HELD ON**  
**NOVEMBER 13, 2007**  
**ORDER OF BUSINESS CONDUCTED**

**Call to Order**

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

Date: November 13, 2007

Place: Firehouse, 7302 Pasadena Blvd., Pasadena Hills, 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:**

No public comments were submitted.

## **Reading and Approval of Previous Meetings' Minutes**

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

November 6, 2007 and November 7, 2007

It was moved by Director Washington, seconded by Director Edwards, to approve the minutes from November 6, 2007 as presented.

The motion carried by the following vote:

Director Washington	Aye
Director Edwards	Aye
Director Lee	Aye

The Board of Directors held a Special Emergency Board Meeting on November 7, 2007.

It was moved by Director Washington, seconded by Director Edwards, to approve the Special Emergency Board of Directors minutes from November 7, 2007 as presented.

The motion carried by the following vote:

Director Washington	Aye
Director Edwards	Aye
Director Lee	Aye

## **FINANCIAL REPORTS:**

### **Treasurer's Report**

Treasurer's Report will be submitted on the first meeting 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:

November 13, 2007

The Check Register of Bills to be paid as distributed was read by the Director. It was motioned 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:**

No reports or comments.

**Fire Chief's Report:**

Deputy Chief Airst 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 for presentation.

**Resolutions:**

No Resolutions for presentation.

**Old Business:**

Roof Bids will be open next week.

**New Business:**

We have received several telephone calls and proposals on Diversity Training.

**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 6:17 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 7:00 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 20, 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.

**Adjournment:**

The meeting adjourned at 7:03 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 Normandy Fire Protection District held on the date first set forth herein above.

By: \_\_\_\_\_

Linda Love-Tolbert, Recording Secretary

Approved this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
Joseph L. Washington, Chairperson of the Board

Attest:

\_\_\_\_\_  
Robert Edwards, Secretary of the Board