

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
September 03, 2020**

ORDER OF BUSINESS CONDUCTED

Call to Order:

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

Date: September 03, 2020

Place: 7100 Natural Bridge Road, Firehouse Building, St. Louis MO 63121

The Meeting was called to order at 4:31 p.m. by Director Moore, Chair of the Board.

Roll call of Officers:

The roll was called and the following directors were present:

Duane Moore, Chair	Present
Derek Mays, Treasurer	Present
Vacant, Secretary	

It was moved by Director Moore and seconded by Director Mays to approve the Consent Agenda and Order of Business as presented.

The Motion #1 carried by the following vote:

Director Moore	Aye
Director Mays	Aye
Vacant	

Reading & Approval of Previous Meeting Minutes:

It was moved by Director Moore and seconded by Director Mays to approve the minutes for the Board meeting held on August 18, 2020 as presented.

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The Motion #2 carried by the following vote:

Director Mays	Aye
Director Moore	Aye
Vacant	

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

FINANCIAL REPORTS:

Treasurer’s Report:

Mr. Rick Rognan, Certified Public Accountant for the District, provided a Treasurer’s Report for the month of July 2020 and also requested approval for the posting of Public Notice for the Property Tax Rate Hearing to be held on September 23, 2020 at 4:30 P.M on Zoom.

Fire Chief’s Report:

Fire Chief Randolph stated that the District has a total of 30 full-time employees and 13 part-time employees, with one on worker’s compensation leave and three on sick leave. Fire Chief Randolph also stated that we did not have any major equipment issues.

Report and Comments of Board Officers:

None

Old Business:

The Board of Directors inquired about HR Online and how overtime hours are calculated by the District.

New Business:

None

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Budgeted Bills to be paid:

It was moved by Director Moore and seconded by Director Mays to table the payment of the bills as presented.

The Motion #3 carried by the following vote:

Director Mays	Aye
Director Moore	Aye
Vacant	

Public Comment, Correspondence and Petitions:

None

Fixing Date and Place of Next Meeting:

It was moved by Director Moore and seconded by Director Mays, to set the next Tax Rate Hearing Meeting on Wednesday, September 23, 2020 at the Firehouse, 7100 Natural Bridge Road, St. Louis, MO 63121, at 4:30 p.m.

It was moved by Director Moore and seconded by Director Mays, to set the next open board meeting on Wednesday, September 23, 2020 at the Firehouse, 7100 Natural Bridge Road, St. Louis, MO 63121, immediately following the Tax Rate Hearing Meeting.

The Motion #4 carried by the following vote:

Director Moore	Aye
Director Mays	Aye
Vacant	

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Recess for Closed Meeting under Section 610.021 RMS:

A vote to go into closed meeting of the Board of Directors of the Northeast Ambulance and Fire Protection District was taken at 5:46 pm.

It was moved by Director Mays and seconded by Director Moore to go into Closed meeting for the following reasons in subsections of Section 610.021, RMS. They are as follows:

1. Legal actions, causes of action or litigation and any confidential or privileged legal communications;
3. Hiring and firing, disciplining or promotion of particular employees;
9. Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups; and
13. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

The Motion #5 carried by the following vote:

Director Moore	Aye
Director Mays	Aye
Vacant	

Reconvening of Open Meeting:

The closed meeting having adjourned, the open meeting of the Board was reconvened and called to order at 6:04 p.m.

The Motion #6 carried by the following vote:

Director Mays	Aye
Director Moore	Aye

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Vacant

It was moved by Director Moore and seconded by Director Mays to remove from the table the payment of the bills as presented.

The Motion #7 carried by the following vote:

Director Mays	Aye
Director Moore	Aye
Vacant	

It was moved by Director Moore and seconded by Director Mays to approve the payment of the bills as presented.

The Motion #8 carried by the following vote:

Director Mays	Aye
Director Moore	Aye
Vacant	

Adjournment:

It was moved by Director Mays and seconded by Director Moore to adjourn at 6:18 p.m.

The Motion #9 carried by the following vote:

Director Mays	Aye
Director Moore	Aye
Vacant	

The meeting was adjourned at 06:18 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 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 _____, _____.

Duane Moore, Chairman of the Board

Attest: _____

Secretary of the District