

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
AUGUST 18, 2020**

ORDER OF BUSINESS CONDUCTED

Call to Order:

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

Date: August 18, 2020

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

The Meeting was called to order at 4:33 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 remove from the table the approval of the minutes for the Board meeting held on June 23, 2020.

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The Motion #2 carried by the following vote:

Director Mays	Aye
Director Moore	Aye
Vacant	

It was moved by Director Moore and seconded by Director Mays to remove from the table the approval of the minutes for the Board meeting held on July 7, 2020.

The Motion #3 carried by the following vote:

Director Mays	Aye
Director Moore	Aye
Vacant	

It was moved by Director Moore and seconded by Director Mays to remove from the table the approval of the minutes for the Board meeting held on August 5, 2020.

The Motion #4 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 minutes for the Board meeting held on June 23, 2020.

The Motion #5 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 approve the minutes for the Board meeting held on July 7, 2020.

The Motion #6 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 minutes for the Board meeting held on August 5, 2020.

The Motion #7 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 of Rognan and Associates, the CPA for the District, discussed the Public Hearing for the Taxes Rates with the Board.

Fire Chief's Report:

Fire Chief Randolph stated that the District has a total of 30 full-time employees and 14 part-time employees, with two on worker's compensation leave and two on sick leave. Fire Chief Randolph also stated that two ambulances are in the shop

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getting repaired. Fire Chief Randolph discussed the benefits of the District pursuing a no-tax increase bond initiative for the November ballot to purchase new equipment and obtain working capital for increased expenses.

Report and Comments of Board Officers:

None

Old Business:

The Board had a discussion on a suggested C.O.L.A. adjustment for the men and women of the District and also a discussion on the Federal Grant funds the District was able to acquire to increase staffing and diminish employee fatigue.

New Business:

None

Budgeted Bills to be paid:

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	

Public Comment, Correspondence and Petitions:

None

Fixing Date and Place of Next Meeting:

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It was moved by Director Moore and seconded by Director Mays, to set the next open board meeting on Thursday, September 3, 2020 at the Firehouse, 7100 Natural Bridge Road, St. Louis, MO 63121, at 4:30 p.m.

The Motion #9 carried by the following vote:

Director Moore	Aye
Director Mays	Aye
Vacant	

Recess for Closed Meeting under Section 610.021 Ramos:

A vote to go into closed meeting of the Board of Directors of the Northeast Ambulance and Fire Protection District was taken at 6:00 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, Ramos. 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.
13. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

The Motion #10 carried by the following vote:

Director Moore	Aye
Director Mays	Aye
Vacant	

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Reconvening of Open Meeting:

The closed meeting having adjourned, the open meeting of the Board was reconvened and called to order at 6:09 p.m.

The Motion #11 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 6:10 p.m.

The Motion #12 carried by the following vote:

Director Mays	Aye
Director Moore	Aye
Vacant	

The meeting was adjourned at 06:10 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 _____, _____.

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Duane Moore, Chairman of the Board

Attest: _____

Secretary of the District