

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF DIRECTORS MEETING  
October 14, 2020**

**ORDER OF BUSINESS CONDUCTED**

**Call to Order:**

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

Date: October 14, 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:

<b>Duane Moore, Chair</b>	<b>Present</b>
<b>Derek Mays, Treasurer</b>	<b>Present</b>
<b>Vacant, Secretary</b>	

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:**

<b>Director Moore</b>	<b>Aye</b>
<b>Director Mays</b>	<b>Aye</b>
<b>Vacant</b>	

**Reading & Approval of Previous Meeting Minutes:**

It was moved by Director Moore and seconded by Director Mays to table approving the minutes for the Tax Rate Hearing held on September 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 table approving the minutes for the Board meeting held on September 23, 2020.

**The Motion #3 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:**

None

**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 two on sick leave. Fire Chief Randolph also stated that he did not have any major equipment issues. Fire Chief Randolph advised the Board that the backup duty vehicle and one of the old ambulances will be decommissioned. Fire Chief Randolph asked for \$2000.00 for Halloween candy and decorations for the Halloween Party drive through. Fire Chief Randolph asked the Board to hire 7 fulltime employees and 6 part time employees with one fulltime employee to replace one of the current vacant fulltime positions that needed to be filled. Fire

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Chief Randolph stated that the additional personnel is needed to address the needs of the community the District serves.

**Report and Comments of Board Officers:**

Director Moore stated that he and Fire Chief Randolph discussed certain items relating to District operations. The items discussed included the grant for increased staffing of the District, drafting of the rules and regulations and current proposals.

It was moved by Director Mays to approve the hiring of seven full time employees and 6 part time employees for the District.

Motion died due to lack of a second on the Motion.

It was moved by Director Mays and seconded by Director Moore to approve the spending up to \$2000.00 for Halloween candy and decorations for the Halloween Party drive through.

**The Motion #4 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

**Old Business:**

None

**New Business:**

Director Moore stated that Lieutenant Halsey would like to sit on the District's Budget committee.

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It was moved by Director Moore and seconded by Director Mays to remove from the table the approval of minutes for the Tax Rate Hearing held on September 23, 2020.

**The Motion #5 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

It was moved by Director Moore and seconded by Director Mays to approve the Tax Rate Hearing minutes for the Board meeting held on September 23, 2020.

**The Motion #6 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

It was moved by Director Moore and seconded by Director Mays to remove from the table the minutes for the Board meeting held on September 23, 2020.

**The Motion #7 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

It was moved by Director Moore and seconded by Director Mays to approve the minutes for the Board meeting held on September 23, 2020.

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**The Motion #8 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

**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 #9 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

**Public Comment, Correspondence and Petitions:**

A Union representative for Local 2665 discussed how grants work when not being utilized for the purpose of usage.

**Fixing Date and Place of Next Meeting:**

It was moved by Director Moore and seconded by Director Mays, to set the next open board meeting on Tuesday, October 27, 2020 at the Firehouse, 7100 Natural Bridge Road, St. Louis, MO 63121, at 4:30 P.M.

**The Motion #10 carried by the following vote:**

<b>Director Moore</b>	<b>Aye</b>
<b>Director Mays</b>	<b>Aye</b>
<b>Vacant</b>	

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**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 5:34 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 #11 carried by the following vote:**

<b>Director Moore</b>	<b>Aye</b>
<b>Director Mays</b>	<b>Aye</b>
<b>Vacant</b>	

It was moved by Director Moore and seconded by Director Mays to adjourn the closed meeting and reconvene the open meeting.

**The Motion #12 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

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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 6:05 p.m.

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 #13 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

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

**The Motion #14 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

**Adjournment:**

It was moved by Director Mays and seconded by Director Moore to adjourn at 6:09 p.m.

**The Motion #15 carried by the following vote:**

<b>Director Mays</b>	<b>Aye</b>
<b>Director Moore</b>	<b>Aye</b>
<b>Vacant</b>	

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The meeting was adjourned at 06:09 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 \_\_\_\_\_, \_\_\_\_\_.**

\_\_\_\_\_  
**Duane Moore, Chairman of the Board**

**Attest: \_\_\_\_\_  
Secretary of the District**