

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
August 22, 2023**

ORDER OF BUSINESS CONDUCTED

Call to Order:

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

Date: August 22, 2023

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

The Meeting was called to order at 4:40 p.m. by Director Lee, Chair of the Board.

Roll call of Officers:

The roll was called and the following directors were present:

Robert Lee, Chair	Present
Derek Mays, Treasurer	Present
John Bowman	Present

Approval of Agenda:

It was moved by Director Mays and seconded by Director Bowman to approve the Agenda.

The Motion #1 carried by the following vote:

Director Lee	Aye
Director Mays	Aye
Director Bowman	Aye

Reading & Approval of Previous Meeting Minutes:

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING**

August 22, 2023

It was moved by Director Mays and seconded by Director Bowman to approve the minutes for the Board meeting held on August 8, 2023, with correction to say status on page #2, page #3 correction to word Berkeley and page #4 taking the “s” off the word paramedic.

The Motion #2 carried by the following vote:

Director Mays	Aye
Director Bowman	Aye
Director Lee	Aye

FINANCIAL REPORTS:

Treasurer’s Report:

Mr. Rick Rognan, Certified Public Accountant for the District, discussed the Financials for the month of July 2023. Mr. Rognan also discussed setting the Public Notice for the Tax Rates for the District on September 19, 2023, at 4:30 p.m.

Fire Chief’s Report:

Fire Chief Randolph stated that the District has a total of 34 full-time employees and 27 part-time employees, and no changes to the Worker’s Compensation leave and two employees on Sick Leave. Fire Chief Randolph stated that the weather is going to be very hot and the Fire Chief wanted to help the community children by putting water coolers out by each school in the District. Chief Randolph stated that the District will meet again with Simmons Bank to set up a Bank ACH system.

Comments of Board Officers:

Director Bowman read a letter from SSM DePaul Health Emergency Department stating that the hospital will no longer be trauma designated. Director Bowman also stated that a trauma center at Christian Hospital

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING**

August 22, 2023

in North St. Louis County might be something to discuss in Jefferson City. Director Lee also discussed the Fishing Derby given by Amazon, The City of Berkeley and the Kiwanis on Saturday, September 16, 2023, at 7:30 a.m. until 12:00p.m. at the Ramona – Mathison Lake.

Old Business:

Director Mays wanted to know from Chief Randolph if the District Audit is complete.

New Business:

None

Budgeted Bills to be paid:

Fire Chief Randolph asked if the bills could be paid electronically by ACH per a setup with Simmons Bank. Fire Chief Randolph stated that a copy of District bills would be sent to the Directors for approval.

The Motion #3 carried by the following vote:

Director Mays	Aye
Director Bowman	Aye
Director Lee	Aye

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

None

Public Comment, Correspondence and Petitions:

None

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING**

August 22, 2023

Fixing Date and Place of Next Meeting:

It was moved by Director Mays and seconded by Director Lee, to set the next Open Board Meeting at 4:30 P.M., for Tuesday, September 05, 2023, at the Firehouse, 7100 Natural Bridge Road, St. Louis, MO 63121.

The Motion #4 carried by the following vote:

Director Bowman	Aye
Director Mays	Aye
Director Lee	Aye

Recess for Closed Meeting under Section 610.021 RSMO:

A vote to go into closed meeting of the Board of Directors of the Northeast Ambulance and Fire Protection District was taken at 5:52 pm.

It was moved by Director Lee and seconded by Director Mays to go into closed meeting for the following reasons in subsections of Section 610.021, RsMO. 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.

**NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING**

August 22, 2023

The Motion #5 carried by the following roll call vote:

Director Bowman	Aye
Director Mays	Aye
Director Lee	Aye

Reconvening of Open Meeting:

The closed meeting having adjourned, the open meeting of the Board was reconvened and called to order at 6:06 p.m.

The Motion #6 carried by the following roll call vote:

Director Bowman	Aye
Director Mays	Aye
Director Lee	Aye

It was moved by Director Mays and seconded by Director Bowman to reconvene the open meeting at 6:06 p.m.

The Motion #7 carried by the following roll call vote:

Director Bowman	Aye
Director Mays	Aye
Director Lee	Aye

Adjournment:

It was moved by Director Mays and seconded by Director Bowman to adjourn at 6:07 p.m.

The Motion #8 carried by the following vote:

Director Bowman	Aye
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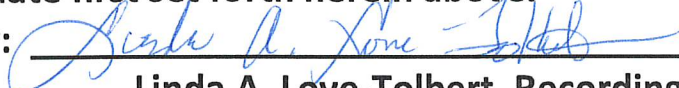
NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING

August 22, 2023

Director Mays Aye
Director Lee Aye

The meeting was adjourned at 06:07 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 5th day of September,
2023.

Robert J. Lee, Chairman of the Board

Attest: _____
Secretary of the District