

Agenda

Notice of open meeting & vote to close part of the meeting

Monday January 23rd, 2017 at 6:15pm

Notice is hereby given that the North Jefferson County Ambulance District will conduct a meeting at North Jefferson County Ambulance District headquarters, 2820 Horrell Lane, High Ridge, MO 63049-3200.

Agenda Posted: Friday January 20th, 2016 at 12:00 p.m.

The tentative agenda of this meeting includes:

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Open Minutes December 19th, 2016
 - b. Executive Minutes—December 19th, 2016
7. **Public Forum - Public to address the Board of Directors**
8. **Local 2665 - Union Update**
10. **Chief's Report**
 - a. Communications
 - b. EMS Calls & Statistics
 - c. Education
 - d. Maintenance
 - e. Public Relations
11. **Old Business**
 - a. Sales tax ballot issue
 - b. New location update
12. **New Business**
 - a. Resolution Electing Director to The Board of Directors & Suspending the Election
 - b. New Chief Medical Officer
 - c. New Full time employee
 - d. One Time Buy Out Option
13. **Business & Financial Reports**
 - a. Account Listings
 - i. Checking: **\$1,389,849.37**
 - ii. Investments: **\$1,984,000.00**
 - b. Balance Sheet
 - c. Current Budget
 - e. Accounts Receivable Reports
 - f. Uncollectible Report for **January 2017, \$406,481.49**
 - g. Approval of District Bills **December 2016 \$299,061.98 including 12/09/2016, and 12/23/2016 payrolls.**

Executive Session - The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo 610.021 subsections:

- a. (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups
- b. (13) Individually identifiable personnel records, performance ratings or records pertaining to employees.

14. **Return to Open Session - Report from Executive Session**

15. **Adjournment**