

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF DIRECTORS MEETING  
JANUARY 5, 2016  
ORDER OF BUSINESS CONDUCTED

Call to Order:

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

Date: January 5, 2016

Place: 7100 Natural Bridge, Administration Office Building, St. Louis MO 63121

The Meeting was called to order at 4:46 p.m. by Director Mays, Chair of the Board.

Roll call of Officers:

The roll was called and the following directors were present:

Bridget Quinlisk, Secretary Present

Derek Mays, Chair and Treasurer Present

Clarence Young Present

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

The Motion #1 carried by the following vote:

Director Mays Aye

Director Quinlisk Aye

Director Young Aye

Reading & Approval of Previous Meeting Minutes:

The minutes for the Board meeting held on November 30, 2015, December 7, 2015 and December 16, 2015 were distributed in writing to the Board of Directors.

It was moved by Director Quinlisk and seconded by Director Young to approve the minutes as presented for November 30, 2015.

The Motion #2 carried by the following vote:

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

JANUARY 5, 2016

Director Mays                      Aye

Director Quinlisk                Aye

Director Young                    Aye

It was moved by Director Quinlisk and seconded by Director Young to approve the minutes as presented for December 7, 2015.

The Motion #3 carried by the following vote:

Director Mays                      Aye

Director Quinlisk                Aye

Director Young                    Aye

It was moved by Director Quinlisk and seconded by Director Young to approve the minutes as presented for December 16, 2015.

The Motion #4 carried by the following vote:

Director Mays                      Aye

Director Quinlisk                Aye

Director Young                    Aye

FINANCIAL REPORTS:

Treasurer's Report:

None

Fire Chief's Report:

Fire Chief Randolph stated that the District has a total of 29 fulltime employees and 15 part-time employees with no employees on Sick Leave and one employee on Worker's Compensation Leave. Fire Chief Randolph gave an Overview on the Administration, Operations and Community Outreach for the year of 2016. Please see attachment.

Fire Chief Randolph also discussed the bank ratings from the two banks that responded to the Request for Proposals for Banking Services. Fire Chief Randolph stated that the bank ratings were almost the same but Reliance Bank save the District more money by not charging monthly banking fees. Fire Chief Randolph

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF DIRECTORS MEETING  
JANUARY 5, 2016

wanted approval for the District's Budget of 2016 with a 5 percent increase across the board for the men and women. Fire Chief Randolph wanted to make recommendation for Reliance Bank to be the bank for the District.

Reports and Comments of Other Officers, Consultants, Agents and Employees:  
None

Report and Comments of Board Officers:

Director Mays discussed some concerns about the Districts financials and legal expenses of the 2016 Districts Budget. Director Mays wanted to start off with an increase of four percent contingent on Union Contracts Negotiations.

It was moved by Director Mays and seconded by Director Quinlisk to approve the Budget with a four percent salary increase.

The Motion #5 carried by the following vote:

Director Mays	Aye
Director Quinlisk	Aye
Director Young	Aye

It was moved by Director Mays and seconded by Director Quinlisk to amend Motion #5 with a salary increase up to four percent subject to the Resolution on Union Contract Negotiations.

The Motion #6 carried by the following vote:

Director Mays	Aye
Director Quinlisk	Aye
Director Young	Aye

It was moved by Director Quinlisk and seconded by Director Young to make the necessary arrangements to transfer Deposit from Business Bank to Reliance Bank.

The Motion #7 carried by the following vote:

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

JANUARY 5, 2016

Director Mays Aye

Director Quinlisk Aye

Director Young Aye

It was moved by Director Quinlisk and seconded by Director Young to approve the authority for Director Mays to execute the removal of all documentations and deposits from Business Bank to Reliance Bank.

The Motion #8 carried by the following vote:

Director Mays Aye

Director Quinlisk Aye

Director Young Aye

Old Business:

Fire Chief Randolph discussed the cost of repairs to the District's fire truck and other District's vehicles.

New Business:

Fire Chief Randolph discussed the Overview for the District for the year of 2016.

Budgeted Bills to be paid:

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

The Motion #9 carried by the following vote:

Director Quinlisk Aye

Director Young Aye

Director Mays Aye

Public Comment, Correspondence and Petitions:

None

Fixing Date and Place of Next Meeting:

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF DIRECTORS MEETING  
JANUARY 5, 2016

It was moved by Director Quinlisk and seconded by Director Young, to set the next regular Open Meeting for Tuesday, January 19, 2016 at 4:30 p.m. at the Fire House, 7302 Natural Bridge, St. Louis, MO 63121.

The Motion #10 carried by the following vote:

Director Quinlisk	Aye
Director Mays	Aye
Director Young	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 5:34pm.

It was moved by Director Quinlisk and seconded by Director Young 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, firing, disciplining or promotion of particular employees; or
13. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

The Motion #11 carried by the following vote:

Director Quinlisk	Aye
Director Mays	Aye
Director Young	Aye

Reconvening of Open Meeting:

The Closed Meeting having adjourned, the open meeting of the Board was reconvened and called to order at 6:18 p.m.

It was moved by Director Quinlisk and seconded by Director Young to adjourn the Closed Meeting and reconvene the Open Meeting at 6:18 p.m.

The Motion #12 carried by the following vote:

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

JANUARY 5, 2016

Director Quinlisk                   Aye  
Director Mays                       Aye  
Director Young                     Aye

Adjournment:


It was moved by Director Quinlisk and seconded by Director Young to adjourn at 6:20 p.m.

The Motion #13 carried by the following vote:

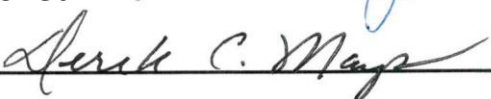
Director Mays                       Aye  
Director Quinlisk                  Aye  
Director Young                     Aye

The meeting was adjourned at 06:20 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

(71)

Approved this 19<sup>th</sup> day of January, 2016.  


Derek Mays, Chairman of the Board

Attest: Bridget Quinlisk

Bridget Quinlisk, Secretary of the District

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT  
MINUTES OF BOARD OF DIRECTORS MEETING  
FEBRUARY 16, 2016