

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 19, 2016

ORDER OF BUSINESS CONDUCTED

Call to Order:

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

Date: January 19, 2016

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

The Meeting was called to order at 4:40 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 January 5, 2016 were distributed in writing to the Board of Directors.

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 19, 2016

It was moved by Director Quinlisk and seconded by Director Young to approve the minutes as presented for January 5, 2016.

The Motion #2 carried by the following vote:

Director Mays	Aye
Director Quinlisk	Aye
Director Young	Aye

FINANCIAL REPORTS:

Treasurer's Report:

Mr. Rick Rognan, Certified Public Accountant for the District, discussed the Financial Statements for the month of December 2015, of the District's accounts.

Fire Chief's Report:

Fire Chief Randolph stated that the District has a total of 29 full-time employees and 15 part-time employees with one employee on light duty and one employee on worker's compensation leave. Fire Chief Randolph stated that flowers were sent on behalf of the District for funeral services of (i) the former Deputy Chief Olushola's mother, Mrs. McGhee, and (ii) the former Mayor of Ferguson. Fire Chief Randolph advised the Board of the District vehicles which were back in service. Fire Chief Randolph also requested Board approval of 5 actions items. They are as follows:

- 1) Med Pro Service Agreement for Bio Hazardous Waste Disposal for \$190.00 per month.
- 2) Holmotro Airbag Equipment with a cost of \$58,000.00.
- 3) PSTrax IT Services with a one-time annual cost of \$2960.00.
- 4) CE Solutions EMS Online Training with a cost of \$2200.00.

purchase of the Holmotro Airbag Equipment at a not to exceed the cost of \$58,000.00.

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 19, 2016

It was moved by Director Quinlisk and seconded by Director Young to approve the
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
District's entry into the proposed PSTrax IT Service Agreement at a not to exceed
the cost of \$3,000.00.

The Motion #4 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
purchase of CE Solution EMS Online Training at a not to exceed the cost of
\$22,000.00.

The Motion #5 carried by the following vote:

Director Quinlisk	Aye
Director Young	Aye
Director Mays	Aye

District's entry into the Med Pro Service Agreement for Waste Disposal Services at
a not to exceed the cost of \$2,400.00.

The Motion #6 carried by the following vote:

Director Quinlisk	Aye
Director Young	Aye
Director Mays	Aye

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 19, 2016

It was moved by Director Quinlisk and seconded by Director Young to approve the Fire Chief commented on the fire and the casualty recently suffered in the District, and also stated that the men and women were proactively canvassing the District to make sure residents had smoke detectors in their homes.

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

None

Report and Comments of Board Officers:

None

Old Business:

None

New Business:

Mr. Alonzo Shaw, Mr. Stuart Harris Community Development Officers and Mr. Clayton Evans, Vice President of Community Relations, all with Reliance Bank headquartered in Frontenac, Missouri, thanked the District for the opportunity to provide banking services for the District.

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 19, 2016

Resolution #187 is a Resolution of the Northeast Ambulance and Fire Protection District of St. Louis County, Missouri designating the Reliance Bank of Saint Louis as its official depository.

It was moved by Director Quinlisk and seconded by Director Young to adopt Resolution #187 to designate the Reliance Bank as its official depository.

The Motion #7 carried by the following vote:

Director Quinlisk	Aye
Director Young	Aye
Director Mays	Aye

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 #8 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:

It was moved by Director Quinlisk and seconded by Director Young, to set the next regular Open Meeting for Tuesday, February 2, 2016 at 4:30 p.m. at the Firehouse, 7302 Natural Bridge, St. Louis, MO 63121.

The Motion #9 carried by the following vote:

Director Quinlisk	Aye
Director Mays	Aye
Director Young	Aye

Recess for Closed Meeting under Section 610.021 RsMo:

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 19, 2016

A vote to go into Closed Meeting of the Board of Directors of the Northeast Ambulance and Fire Protection District was taken at 5:39pm.

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.

The Motion #10 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 7:38 p.m.

It was moved by Director Quinlisk and seconded by Director Young to adjourn the Closed Meeting and reconvene the Open Meeting at 7:38 p.m.

The Motion #11 carried by the following vote:

Director Quinlisk	Aye
Director Mays	Aye
Director Young	Aye

Adjournment:

It was moved by Director Quinlisk and seconded by Director Young to adjourn at 7:42 p.m.

The Motion #12 carried by the following vote:

Director Mays	Aye
Director Quinlisk	Aye
Director Young	Aye

NORTHEAST AMBULANCE AND FIRE PROTECTION DISTRICT
MINUTES OF BOARD OF DIRECTORS MEETING
JANUARY 19, 2016

The meeting was adjourned at 07:42 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

Linda A. Love-Tolbert, Recording Secretary

Approved this 2nd day of February, 2016.

Derek C. Mays

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