

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

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

Call to Order:

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

Date: February 02, 2016

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

The Meeting was called to order at 4:42 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 19, 2016 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 January 19, 2016.

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The Motion #2 carried by the following vote:

Director Mays	Aye
Director Quinlisk	Aye
Director Young	Aye

FINANCIAL REPORTS:

Treasurer's Report:

Director Mays gave a verbal Treasurer's Report on the District's accounts.

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 employee on light duty and one employee on worker's compensation leave. Fire Chief Randolph wanted approval for payment for specialty classes for the men and women not to exceed the amount of \$10,000.00.

It was moved by Director Quinlisk and seconded by Director Young to approve the payment for specialty classes for the men and women not to exceed \$10,000.00.

The Motion #3 carried by the following vote:

Director Mays	Aye
Director Quinlisk	Aye
Director Young	Aye

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

None

Report and Comments of Board Officers:

None

Old Business:

None

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New Business:

None

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 #3 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 16, 2016 at 4:30 p.m. at the Firehouse, 7302 Natural Bridge, St. Louis, MO 63121.

The Motion #4 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 5:09pm.

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:

3. Hiring, firing, disciplining or promotion of particular employees;
or;

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13. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

The Motion #5 carried by the following vote:

Director Quinlisk	Aye
Director Mays	Aye
Director Young	Aye

It was moved by all Director Mays and seconded by Director Quinlisk to uphold written reprimand for Employee A.

The Motion #6 carried by the following vote:

Director Quinlisk	Aye
Director Young	Aye
Director Mays	Aye

Reconvening of Open Meeting:

The Closed Meeting having adjourned, the open meeting of the Board was reconvened and called to order at 6:00 p.m.

It was moved by Director Quinlisk and seconded by Director Young to adjourn the Closed Meeting and reconvene the Open Meeting at 6:00 p.m.

The Motion #7 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 6:02 p.m.

The Motion #8 carried by the following vote:

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Director Mays Aye
Director Quinlisk Aye
Director Young Aye

The meeting was adjourned at 06:02 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 1st day of March, 2016.

Derek C. Mays

Derek Mays, Chairman of the Board

Attest: *Bridget Quinlisk*

Bridget Quinlisk, Secretary of the District