



Lake West Ambulance - Board Meeting Minutes

January 10, 2023



In Attendance: Board Members			
Ron Riley	Chairman	Steve Christiansen	Member
Tom Roof	Vice-Chairman	Mark Gilbert	Member
Ed Bryant	Member	Jim Mellody	Member
Staff			
Gayle Webb	Business Manager	Laura Stewart	Operations Manager

- I. **Call to Order:** Ron Riley called the meeting to order at 9:00 am
- II. **Public Comments & Announcements:** None
- III. **Approval of Minutes:** Motion to waive the reading and certify minutes from previous meeting by Jim Mellody, 2nd by Steve Christiansen. Motion carried 6-0.
- IV. **Staff Reports:**
 - A. **Financial Report:** Prepared by Wilson Toellner and Presented by Gayle Webb and as included in the Board Meeting packet.

Payments reviewed by Board and Financial Report noted, to be placed in file for next Audit.
 - B. **Business Manager Report:** Presented by Gayle Webb and as included in the Board Meeting packet.

Motion to accept Business Manager Report by Steve Christiansen, 2nd by Tom Roof. Motion carried 6-0.
 - C. **Operations Manager Report:** Presented by Laura Stewart and as included in the Board Meeting packet.

Laura is on the Lake Area First Responder Support Team. She will be required to attend a training course.

Motion to accept Operations Manager report by Tom Roof, 2nd by Jim Mellody. Motion carried 6-0.
- V. **New Business:**
 - A. **Sub-District Survey:** Presented by Gayle Webb and as included in the Board Meeting packet.

Sub-District 3 and 4 legal descriptions run along old city limit lines in Sunrise Beach. In order to have an accurate map of our sub-districts, we need to update the lines.

Motion by Tom Roof to get 3 quotes for survey. Alpha, Nelson and Hasty. Motion 2nd by Steve Christiansen. Motion carried 6-0.

- B. Work Comp Renewal:** Presented by Gayle Webb and as included in the Board Meeting packet.

Work Comp Renewal with Missouri Employers Mutual at a cost of \$23,628.00.

Motion made by Jim Mellody to renew with MEM. Motion 2nd by Ed Bryant.
Motion carried 6-0.

VI. Old Business: None

VII. Miscellaneous Business: None

VIII. Adjournment: Motion to adjourn by Tom Roof, 2nd by Jim Mellody. Motion carried 6-0. Meeting adjourned at 9:22 AM.

Results of closed session: No action taken.

Next Regular Board Meeting
April 9, 2024 at 9:00 AM

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 Lake West Ambulance District held on the date first set forth herein above.

By: _____
Gayle Webb, Secretary

Approved this _____ day of _____, _____.

Kenneth Riley, Chairman of the Board