Callaway County Ambulance District

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DRAFT

Board of Directors Meeting
October 9, 2017

Members Present

Bill Crull, Jeff Stone, Don Dame, Curtis Hall, Marilyn Macker, and Robert Pierce

Others Present

Charles Anderson, Linda Ellis, Jenny Powell, Heather Lierheimer, Josh Loyd, and Rick Kuhl

Call to Order

Chairman, Bill Crull, called the meeting to order at 7:00 p.m. on October 9, 2017 in the meeting room of Station 1 in Fulton, Missouri.

Approval of Agenda

Jeff Stone moved the agenda be approved. Marilyn Macker seconded the motion. The motion carried with all present voting yes.

Fairway Drive Property

Rick Kuhl of WSKF Architects presented a preliminary design concept and cost estimate for the Fairway Drive property. He also presented an alternate concept of ground up construction using two vacant lots adjacent to the primary site for comparison purposes. There was extensive discussion by the board.

Marilyn Macker moved to purchase the Fairway Drive property for the contracted price of $285,000. Jeff Stone seconded the motion. The motion carried with Crull, Macker, Hall, Dame, and Stone voting in favor. Pierce abstained from the vote.

Next Meeting

The next meeting will be October 17, 2017 at 7:00 p.m.

Adjournment

Robert Pierce moved to adjourn the meeting. Curtis Hall seconded the motion. The motion carried with all present voting yes.

The board adjourned at 9:35 p.m.

Approved
Marilyn Macker
10/11/17