

House _____ Amendment NO. _____

Offered By _____

1 AMEND House Committee Substitute for Senate Substitute for Senate Bill No. 732, Page 6,
2 Section 173.2050, Line 22, by inserting after all of said section and line the following:
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4 "190.055. 1. The board of directors of a district shall possess and exercise all of its
5 legislative and executive powers. Within thirty days after the election of the initial directors, the
6 board shall meet. The time and place of the first meeting of the board shall be designated by the
7 county commission. At its first meeting and after each election of new board members the board
8 shall elect a chairman from its members and select a secretary, treasurer and such officers or
9 employees as it deems expedient or necessary for the accomplishment of its corporate objectives.
10 The secretary and treasurer need not be members of the board. At the meeting the board, by
11 ordinance, shall define the first and subsequent fiscal years of the district, and shall adopt a
12 corporate seal and bylaws, which shall determine the times for the annual election of officers and of
13 other regular and special meetings of the board and shall contain the rules for the transaction of
14 other business of the district and for amending the bylaws.

15 2. Each board member of any district shall devote such time to the duties of the office as the
16 faithful discharge thereof may require, including educational programs provided by the state and
17 each board member may be reimbursed for actual expenditures in the performance of his or her
18 duties on behalf of the district.

19 3. The secretary and treasurer, if members of the board of directors, may each receive
20 additional compensation for the performance of their duties as secretary or treasurer as the board
21 shall deem reasonable and necessary; provided that, such additional compensation shall not exceed
22 one thousand dollars per year.

23 4. Each board member may receive an attendance fee not to exceed one hundred dollars for
24 attending each regularly or specially called board meeting. Such member shall not be paid for
25 attending more than two meetings in any calendar month, except that in a county of the first
26 classification having a charter form of government, such member shall not be paid for attending
27 more than four such meetings in any calendar month. In addition, the chairman of the board may
28 receive fifty dollars for attending each regularly or specially called board meeting, but such
29 chairman shall not be paid the additional fee for attending more than two meetings in any calendar
30 month.

31 5. The compensation authorized by subsections 3 and 4 of this section shall only apply:

32 (1) If such compensation is approved by the board of such district; and

33 (2) To any elected term of any board member beginning after August 28, 2000.

34 6. Notwithstanding any other provision of law to the contrary, individual board members
35 shall not be eligible for employment by the board within twelve months of termination of service as
36 a member of the board unless such employment is on a volunteer basis or without compensation.";

Standing Action Taken _____ Date _____

Select Action Taken _____ Date _____

1 and

2
3 Further amend said bill, Page 26, Section 311.735, Line 14, by inserting after all of said section and
4 line the following:

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6 "321.017. 1. Notwithstanding the provisions of section 321.015, no employee of any fire
7 protection district or ambulance district shall serve as a member of any fire district or ambulance
8 district board while such person is employed by any fire district or ambulance district, except that an
9 employee of a fire protection district or an ambulance district may serve as a member of a voluntary
10 fire protection district board or a voluntary ambulance district board.

11 2. Notwithstanding any other provision of law to the contrary, individual board members
12 shall not be eligible for employment by the board within twelve months of termination of service as
13 a member of the board unless such employment is on a volunteer basis or without compensation."
14 and

15
16 Further amend said bill by amending the title, enacting clause, and intersectional references
17 accordingly.