



Northern Edgar County Ambulance Service

Board Meeting 07/24/2018

Meeting Time: 6:30pm

1. Call to Order
2. Public Comment
3. Funding Discussion
4. Approve Previous Meeting Minutes
5. Bill Approval and Check Signing
6. Financial Reports Review
7. Old Business
8. New Business
9. EMT / Employee Open Comments and Concerns
10. Adjourn

NORTHERN EDGAR COUNTY AMBULANCE SERVICE

MINUTES FOR JULY 24, 2018

In Attendance: Kevin Julian, Darin Craig, Rodney Wolfe, Vic Wheeler, Randy Wheeler, Tony Lorenzen, Randal Wood, Beth Phillips.

Absent: Mike Taylor.

Others in Attendance: Jeremy Neal, T.J.Elliot, Samantha McCarty from Horizon Health.

Public Comment:

Samantha McCarty wanted to see what went on at the Ambulance meetings. She also wanted to reaffirm the help that the hospital will provide but will not take over the Ambulance service.

Funding Discussion:

It was discussed about Metcalf's not paying their Subsidies, the board was told that the States Attorney will not help with this but said to get all correspondences together and take them to a Lawyer to see what can be done.

Approval of Previous Meeting Minutes from June 28, 2018.

Motion Made by: Darin Craig

Seconded by: Tony Lorenzen

All for: 8

All Opposed: 0

Motion Passed.

Bill Approval and Check Signing: All Checks were inspected and a motion was made to pay all bills.

Motion Made by: Vic Wheeler

Seconded by: Tony Lorenzen

All for: 8

All Opposed: 0

Motion Passed.

Financial Reports Review:

A Motion was made to accept the Financial Report as Printed.

Motion Made by: Randal Wood

Seconded by: Randy Wheeler

All for: 8

All Opposed: 0

Motion Passed.

Old Business:

- A) Sue dropped down to a basic EMT from an I-EMT.
Bill decided to Quit the service than drop down to a basic EMT.
- B) Jeremy took the Durango over to Mike Eads and found that the transfer case was bad, Since the service payed for the miss in the engine and it cost \$300 dollars, and to check out the transmission vibration cost \$200 dollars, the transfer case will cost \$2000 dollars and \$500 dollars for a tires. It was decided to give the Durango back to the Sherriff's Department.
- C) Jeremy said that the service is back in good standing with Carle EMS.

- D) Horizon Health is still backing Northern Edgar County Ambulance Service, Jeff Voit said that the County will put Chrisman Ambulance service on the Tax Bill.

New Business:

- A) The Board wanted to know what everything was totally valued at and Jeremy came up with a value of \$187500.00 Dollars that is everything at current prices.
- B) Three EMT'S said they would put in more time if they were payed more.
David Craig \$600 a week
Tommy Elliot \$500 a week
Vicky Johnson \$450 a week

Motion was made to pay shift wages to three EMT'S

Motion made by: Randal Wood

Seconded by: Darin Craig

All for: 8

All Opposed: 0

Motion Passed.

- C) Non Transport Vehicle, Jeremy said he would sell his to the Service for a Dollar.

Motion was made to Purchase Jeremy's truck for a dollar to be used as a non-transport vehicle.

Motion made By: Rodney Wolfe

Seconded By: Darin Craig

All for: 8

All Opposed: 0

Motion passed.

- D) Inside tire on Unit 2 had to be replace, replaced both tires.
- E) Metcalf wants a Freedom of Information Act, they want every body's License numbers, and what the service brings in.
- F) 2 EMT'S are willing to fill in time with the service.

G)

H) The Service has gotten no time out of Crystal and misty for some time, Jeremy want's to remove them from the scheduled.

Motion to remove Executive minutes from last two meeting

Motion made by: Rodney Wolfe

Seconded By: Randy Wheeler

All for: 8

All Opposed: 0

Motion Passed.

Jeremy wants to get a plaque for Bill for reconition of 21 years of service not to exceed \$100.00.

A motion was made to purchase a plaque for Bill McCord for 21 years of service.

Motion Made by: Darin Craig

Seconded By: Rodney Wolfe

All for: 8

All Opposed: 0

Motion passed.

Adjourned:

Motion was made to Adjourn the meeting.

Motion Made by: Darin Craig

Seconded by: Beth Phillips

All for: 8

All Opposed: 0

Motion passed.

Meeting was adjourned at 7:55PM

Next meeting is Aug 30, 2018