

**Lincoln County Commissioners  
Ambulance District  
Minutes for September 5, 2017**

**Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Clerk Brenda Farnworth for minutes.**

9:30am Chairman McConnell called the meeting to order and led all present in the pledge of allegiance.

Baker Insurance – ICRMP Policy Renewal.

Changes in the policy include coverage for drones and a change in the wording from ‘accident’ to ‘occurrence’.

Discussion on the vehicle list and changes that need to be made, removing the 1997 & 2002 Ford vehicles. The equipment needs to include that in the 2016 GMC and the levels are too low. Larrin will contact Pat with the correct equipment costs.

**Commissioner Wood made a motion to opt out of government Terrorism coverage and use the ICRMP blanket terrorism coverage. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Discussion on the published budget and the worksheet that was presented at the budget hearing had an error of \$3,500 in grant revenue which should have been in the 2017 budget column and not the 2018 budget.

Discussion on County contributing monies over taxes to the Ambulance taxing district. Commissioner Hubert discussed with the Auditors and with Jerry Mason at ICRMP and it is legal for the County to contribute to the Ambulance District because they are over both.

**Commissioner Hubert made a motion to accept Resolution 2017-01, Lincoln County Board Ambulance District and read the resolution into the record. Commissioner Wood seconded. Discussion on the resolution number. Vote unanimous in favor, motion carries.**

Clerk Farnworth requested to meet with Beth to help prepare for the audit in November. Larrin will have her call.

9:58am Chairman McConnell adjourned the Ambulance District Meeting.

Respectfully,

Brenda Farnworth, Clerk

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk