

# LINCOLN COUNTY COMMISSIONERS

## Ambulance District Meeting

August 13th, 2018

**Rebecca Wood, Chairman; Roy Hubert, Commissioner; Terry Zech, Commissioner; Sarah Thomas, Clerk for Minutes.**

3:00pm- Chairman Wood convened the Ambulance Meeting District

Minutes and claims reviewed.

Marc has hired a temporary new employee.

Chairman Wood asked Marc how the Dietrich and Shoshone EMS classes are going. There wasn't much to report on either. The State has had some suggestions on how these classes might be able to done better.

**Chairman Wood made a motion to approve the Ambulance District Meeting minutes for July 9<sup>th</sup>. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

The commissioners reviewed the total billable calls that SIRCOMM had for the Lincoln County Ambulance District for the 2017 year. On average, it is about 1.2 calls a day.

**Commissioner Hubert made a motion to approve the Ambulance District claims in the amount of \$4726.82. Commissioner Zech seconded. Vote unanimous in favor, motion carries.**

Operations and Collections:

A bank statement was presented and reviewed and a check for Chairman Wood to sign.

Marc reported that they are getting better reports from the collection agency; he hopes that next month he will have a better report put together for the commissioners to review.

Discussion on reports.

Chairman Wood asked Marc how he felt the billing was going. He felt billing was going great; and is extremely happy with SDW; he did ask them to add the county logo to the billing statements.

Further discussion.

There is a request to waive an ambulance bill. Marc is leaving it with the commissioners to review and make a decision. There isn't an amount to waive on the paperwork so Chairman Wood asked Marc to bring it back next month with the dollar amount on it.

Commissioner Hubert reminded Marc to be watching the grant deadlines.

Chairman Wood reviewed the Ambulance District proposed budget and resolution.

Julia Oxarango-Ingram suggested to Marc to look into the Idaho Community Foundation for possible grants.

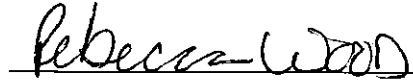
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Marc reviewed the CHEMS status.

3:38pm- Chairman Wood adjourned the Ambulance District meeting

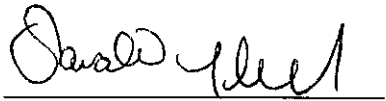
Respectfully,

Sarah Thomas, Clerk for Minutes

A handwritten signature in cursive script that reads "Rebecca Wood". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Wood, Chairman

Attest:

A handwritten signature in cursive script that reads "Sarah Thomas". The signature is written in black ink and is positioned above a horizontal line.

Sarah Thomas, Clerk for Minutes