

**Lincoln County Commissioners  
Ambulance District  
Minutes for December 11, 2017**

**Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Cindi Sievers, Chief Deputy, for minutes.**

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

Claims & Minutes

Sandra Harner and Sean Kirk present.

Discussion on ambulances #1 and #3 that have been repaired on Friday. Ambulance #2 is running very good now. No cost of labor, only the parts, on the repairs from Cliff Towne in Twin Falls, a former Lincoln County resident.

Discussion on claims presented. Donations of outdated supplies were made to the Free Clinic.

Commissioner Wood asked Susan who would be interested in working fulltime. Discussion on the people who may want to work fulltime.

Discussion on making employees fulltime on a regular basis.

Discussion on the bank statement for balance to be cut to the County.

Discussion on Larrin's credit card had been stopped and a new card requires a name on the credit card account.

System Design West discussion on billing sent. Discussion on batching to be sent to them.

A report had been given by the collection agency for accounts outstanding. Discussion that some accounts may still be collected. These are all IRIS accounts.

**Commissioner Wood made a motion to approve the Ambulance District minutes for November 13, 27, 28, 2017, as presented. Discussion on minutes emailed to the Interim Director. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to pay the claims for December 11, 2017 for \$6,221.53. Discussion on tires claim and if there were bids requested. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

Discussion on Richfield transporting. An advanced personnel has to be on the truck for transport. A billing issue from Medicare and Medicaid for transporting has been an issue that is being worked on for Richfield's ability to transport.

10:00am Chairman McConnell took the Board out of Ambulance into the Regular Meeting.

3:50pm Chairman McConnell reconvened the Ambulance District Meeting

Ambulance and Gem Plan

Discussion on information from GemPlan, whether we can add the Ambulance District onto the County Policy because they are the Board for both. The answer from Tim Marks, representative is no. The Ambulance District is a separate taxing District and they have a separate EIN.

4:03pm

**Commissioner Hubert made a motion to go into Executive Session pursuant to IC74-206(1)(a) personnel. Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Vote unanimous in favor, motion carried meeting adjourned to Executive Session.**

4:51pm Chairman McConnell adjourned Executive Session and the Regular Meeting.

Respectfully,

Cindi Sievers, Deputy Clerk

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Cresley, McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk