

**Lincoln County Commissioners
Ambulance District
Minutes for November 13, 2017**

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

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

Minutes, Claims

Sandy Harnar presented the claims for November and nothing unusual to report.

Sandy requested that they go forward with an advanced class in January. That would bring all the most active EMS to the advanced level, probably 12 students. Will have to hire two state certified instructors. If they use the \$4,000 in the training budget, and the County matches, they would have the funding to cover. Sandy will gather more information about costs and possibly get on another County meeting for a decision.

Sandy noted that she is struggling to fill the schedule with regular EMS and has to fill in more with PRN due to losing so many in the last few months. Would like to hire more EMS to fill in.

Discussion on putting another EMS on full time rather than so many hours at PRN. Sandy will inquire with current PRN's.

Commissioner Hubert made a motion to accept the Lincoln County Ambulance Minutes for October 23, 2017 as presented. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for the Lincoln County Ambulance District Public Hearing for November 6, 2017 as presented. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to accept the Ambulance claims for November for \$3,318.15. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Sandy reported that current reports from IRIS are with the auditors. She also reported about a claim from St. Luke's that they wanted to write off. They were not indigent, but Sandy agreed to write off \$600 and get a \$100 monthly payment.

Discussion on the IRIS Medical balance of \$110,000 or more. Sandy feels there is no way to collect this balance. The accounts are very old and IRIS was way behind in billing. Don't know what has been billed to insurance or to individuals. Suggest they give a box full of charts to Medical Services for collection.

Commissioner Wood requested that the next training Sandy has with Beth, that Clerk Farnworth be notified so she can attend.

10:15am Executive Session.

Commissioner Hubert made a motion to go into Executive Session pursuant to IC 74-206(1)(a) Personnel. Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

10:55am Chairman McConnell adjourned Executive Session and adjourned the Ambulance meeting.

Respectfully,

Brenda Farnworth, Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk