

# LINCOLN COUNTY COMMISSIONERS

## Ambulance District Meeting

September 10th, 2018

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

3:11pm- Chairman Wood called the meeting to order

Marc brought the revised waiver for ambulance fees with the amount on it. He has contacted the individual's employer, and was told that he is a great employee and is in no danger of losing his job. Marc would like to propose working with the individual on payments without sending him to collections. The commissioners agreed with this.

There is a fault electrical plug in the Ambulance building. An EMT who was formally an electrician was willing to fix the plug. Clerk Farnworth believes it would be a better practice to not have him do this. She believes a licensed electrician should be hired. Chairman Wood would like Dave Davidson to look at the plug and go from there.

Marc presented the commissioners with the current bank statement to review.

There are advanced EMT's that want to put in hours at the EMT wage level. Commissioner wants to see a written consent from the employees before they do this.

Sandy is working on balancing the accounts. She will present the commissioners a check on Thursday.

Marc and Sandy have received their new credit cards and they are now activated.

Claims and Minutes were reviewed.

Marc reported that everything has been going well and his working relationship with other First Response agencies is strong.

Marc reported that there was a small hiccup with the EMT classes, but the State department is helping to correct it. Some paperwork will need to be redone.

The ICRMP Ambulance District policy for 2018-2019 was reviewed with Marc.

Discussion on the ambulance barn.

They are still waiting to hear about the grant concerning the CHEMS program.

**Commissioner Zech made a motion to accept the Lincoln County Ambulance District minutes for the August 13<sup>th</sup>, 2018 meeting as corrected. Commissioner Hubert seconded. Vote unanimous in favor; motion carries.**

**Commissioner Hubert made a motion to accept the minutes for the Lincoln County Ambulance budget hearing on August 13<sup>th</sup>, 2018 as presented. Commissioner Zech seconded. Vote unanimous in favor; motion carries.**

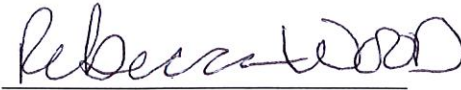
**Chairman Wood made a motion to approve the Ambulance District's claims in the amount of \$5911.22. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

# LINCOLN COUNTY COMMISSIONERS

3:41pm- Chairman Wood adjourned the Lincoln County Ambulance District meeting.

Respectfully,

Sarah Thomas, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Sarah Thomas, Clerk for Minutes