

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

October 22, 2018

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

9:33am- Chairman Wood called the meeting to order.

Discussion on the Ambulance vehicle Hinkle lease 4-year contract. The vehicle is used for transportation to ambulance barn, chase vehicle, and CHEMS program. In addition, may be used for transportation to training.

Discussion for Basic EMT position that is open.

Claims and Minutes

Commissioner Zech made a motion to approve the Ambulance District claims in the amount of \$1,594.77. Commissioner Hubert seconded. Vote unanimous in favor; motion passes.

Commissioner Zech made a motion to sign the Hinkle lease for the Ambulance District vehicle. Chairman Wood seconded. Discussion. Commissioner Hubert is concerned about the residual value of the vehicle after the lease is done; he is afraid they will be making \$5000 more. Chairman Wood reminded the commissioners that 4 years the vehicle is being leased it would be under warranty. Commissioner Zech tabled the motion until the actual amount of purchase is figured out.

Commissioner Hubert asked about where they are at with the remodeling of the ambulance rooms. He doesn't want it to be dropped again, something needs to be resolved. Sandy is aware that someone was up there doing some measurements; she is going to get information.

10:07am- Chairman Wood adjourned the Ambulance District Meeting.

1:56 pm Chairman Wood reconvened the Ambulance District Meeting.

Commissioner Hubert made a motion to allow the Chairman to sign the Hinkle lease for the Ambulance District vehicle for a four year term with a 15,000 mile allowance a year. Commissioner Zech seconded. Vote unanimous in favor; motion passes.

1:57pm- Chairman Wood adjourned the Ambulance District Meeting.

Respectfully,

Sarah Thomas, Clerk for Minutes

LINCOLN COUNTY COMMISSIONERS



Rebecca Wood, Chairman

Attest:



Sarah Thomas, Clerk for Minutes