

# LINCOLN COUNTY COMMISSIONERS

## Ambulance District Meeting

April 8, 2019

**Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Rick Ellis, Commissioner; Cindi Sievers, Clerk for Minutes.**

**3:23pm Commissioner Hubert made a motion to go into Executive Session pursuant to IC 74-206(1)(b) Personnel. Commissioner Ellis seconded. Vote Commissioner Ellis, aye; Commissioner Hubert, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.**

3:46pm Chairman Wood adjourned Executive Session and reconvened the regular meeting.

Minutes and claims

Marc presented a list with an official write off account.

Discussion on total calls made in February and March.

**3:57pm Chairman Wood made a motion for case #297439 to write off \$1623.90. Commissioner Ellis seconded. Over 2 years ago, the insurance was not sent in a timely manner and they will not pay; from the old collection company. Vote unanimous in favor, motion carries.**

**Commissioner Ellis made a motion to pay the April accounts payable for \$4,939.16. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

Operations update discussion.

A 6-day class for CHEMS program will be done in April and May. This will be paid by Grant Funds.

4:00pm Discussion on vehicles for EMS. Discussion on vehicle for coroner.

Discussion on System Designs West.

Discussion on a call in Dietrich.

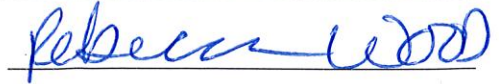
**4:09pm Commissioner Ellis made a motion to accept the minutes for March 11<sup>th</sup>, March 18<sup>th</sup>, and March 25<sup>th</sup>, 2019 as presented. Chairman Wood seconded. Vote unanimous in favor, motion carries.**

4:10pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes

**LINCOLN COUNTY COMMISSIONERS**



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk