

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

June 10, 2019

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

3:00pm Marc Essary, Director

Claims and Minutes

Commissioner Hubert made a motion to pay the June 10, 2019 accounts payable for \$6,386.67. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to forgive \$110.00 for case #15000207. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for May 13, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Marc gave an update on the construction on EMS housing the and final inspection after the fire ladders are installed.

Discussion on SIRCOM radios. Marc has contacted Fire Chief Kelley regarding the radios' channels and the go-live date with SIRCOM.

The first CHEMS patient will be called and an appointment set up today for service.

Discussion on upcoming sports schedules and having an ambulance on site.

Discussion on grants and availability.

Discussion on the modular trailer that is going to be moved to the maintenance yard to house the EMS employees and the use for the current location.

3:30pm Budget Review

Clerk Farnworth and Marc Essary presented the proposed budget for the FY 2020. Discussion on PRN salaries, increase for vehicle maintenance for 3 ambulance and the truck, and the other lines.

Discussion on the physicals that the employees are required to take. Marc is getting the reports shortly after they are completed.

Discussion on the Ambulance District revenue.

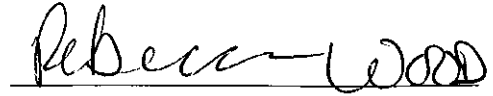
Chairman Wood made a motion to go into Executive Session pursuant to IC 74-206(1)(b) Personnel. Commissioner Hubert seconded. Vote Commissioner Ellis, aye; Commissioner Hubert, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

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4:05pm Chairman Wood adjourned Executive Session and the meeting.

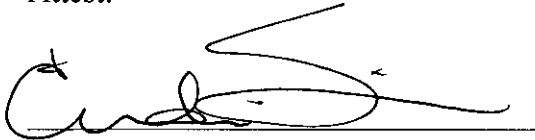
Respectfully,

Cindi Sievers, Clerk for Minutes

A handwritten signature in cursive script that reads "Rebecca Wood". The signature is written in black ink and is positioned above a horizontal line.

Rebecca Wood, Chairman

Attest:

A handwritten signature in cursive script that reads "Cindi Sievers". The signature is written in black ink and is positioned above a horizontal line.

Cindi Sievers, Deputy Clerk