

# **Ambulance District Meeting**

**July 8, 2019**

**Present: Rebecca Wood, Chairman; Roy E Hubert, Commissioner; Richard Ellis, Commissioner; Brenda Farnworth, Clerk for minutes.**

**Also; Marc Essary, Director and Sandra Harnar, Administrator.**

3:30pm Chairman Wood called the meeting to order.

The grant was denied for a new ambulance but received a grant for another loading system for \$25,000. However the loading system and gurney will be an additional \$18,000 over the grant. We will need to review the budget, the grant can be declined.

CHEMS is going well. They have two patients that have signed up and have requests for more.

Construction project is completed, final step was the fire escape. Rooms are being used.

Last month they had 52 calls, 31 billable.

**Commissioner Ellis made a motion to accept the minutes from June 10, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor motion carries.**

**Commissioner Hubert made a motion to pay the claims for \$3,783.63. Commissioner Ellis seconded. Discussion, Commissioner Hubert requested receipts on meals and hotels charged on the visa. Vote unanimous in favor, motion carries.**

4:45pm Ambulance Grant Pay

ICRMP opinion from Jim McNall and Prosecutor Matt Pember both agreed that Clerk Farnworth can get the administrative pay from the CHEMS grant. Discussion.

**Chairman Wood made a motion to allow Brenda Farnworth to receive the CHEMS grant administration fee after the County is reimbursed for expenses. Commissioner Ellis seconded. Vote; Chairman Wood, aye; Commissioner Ellis, aye; Commissioner Hubert recused himself. Motion carries.**

All the EMS personnel have taken physicals, a few with issues.

Trailer is there and set, Commissioners will make a review and plan at next meeting.

4:00pm Executive Session – Personnel

**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. Motion carries, meeting adjourned to Executive Session.**

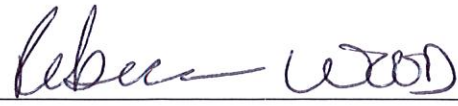
4:08pm Chairman Wood adjourned Executive Session and re-convened the Regular meeting.

Mark has lost 4 employees. He will be advertising for an advanced EMT position.

4:10pm Chairman Wood adjourned the Ambulance District.

Respectfully,

Brenda Farnworth, Clerk



---

Rebecca Wood, Chairman

Attest:



---

Brenda Farnworth, Clerk