

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

October 15, 2019

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

Marc Essary, Ambulance Director, and Sandy Harner, EMS, present.

Minutes & Claims

Sandy discussed the September 15th Community barbeque event.

Commissioner Hubert made a motion to pay the October 15, 2019 claims for FY2020 accounts payable for \$48,032.83. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the final FY2019 accounts payable for \$8,072.03. Commissioner Hubert seconded. Discussion that these are the final claims for FY 2019. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for September 9, 2019 as corrected. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for September 30, 2019 as presented. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Marc presented his update for Ambulance business. The new ambulance is getting its DOT inspection. It is expected to be in service by the end of the month. Discussion on options for decals; then get the load system installed.

The ambulance district has an opportunity to benefit the County. Discussion for ambulance certification for advanced EMTs. The opportunity is to work online for part of the education and will have hands-on training at CSI. A class for 8-10 students is approximately \$4,140. The training budget is \$4,000. This will create a slight overage in the budget. Discussion how this will improve services. Discussion on what it would mean if by certifying Dietrich EMTs it could benefit the Ambulance District.

Commissioner Hubert is concerned about using all of the training budget for one training opportunity. Marc was not aware of this offer until very recently. So, it was not something to consider for this fiscal year's budget conversation.

The course would take about 3 months to complete the certification as it is set up with online and the hands-on training schedule.

Discussion on the class and the percentage of students' that pass the class.

Chairman Wood moved to allow Marc to sign up students for the advanced EMT course. Commissioner Ellis seconded. Discussion that a commitment with the students be made by contract to commit employment to the Ambulance District. Discussion on the training

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budget being used up in the beginning of the Fiscal Year. Vote unanimous in favor, motion carries.

Discussion on the LMI surveys that have been received by ambulance employees. They have 27 of 60 addresses given. There were some that would not complete and 2 addresses were empty lots.

Discussion regarding billing that is not covered for the ambulance when a patient is returned to the Care Center from the hospital.

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

3:00pm Chairman Wood adjourned the executive session and the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk