

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

September 30, 2019

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

Marc Essary, Ambulance Director, present.

9:30am Chairman Wood called the meeting to order and led everyone in the Pledge of Allegiance.

Clerk Farnworth presented the expenses for the Ambulance District. Discussion on the expected claims that will come in for the yearend. Discussion on the revenue. Discussion on the Resolution to open the FY2019 Budget.

Chairman Wood made a motion to accept the Ambulance District Resolution 2019-03 to open the FY2018-2019 Budget and read the resolution into the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to accept the Ambulance District Resolution 2019-04 for Carry Over Funds and read the resolution into the record. Commissioner Hubert seconded. Discussion; Clerk Farnworth explained the resolution's purpose. Vote unanimous in favor, motion carries.

Discussion on calls done during the last week of the month that the revenues may not be seen for at least 60 or 120 days out.

Sign the Systems Design West (SDW) Agreement. SDW is the company that the district uses for billing.

Commissioner Hubert made a motion to accept the agreement for Systems Design West to sign the agreement to take the previous administrator, Cresley McConnell, off the agreement and add Chairman Wood to manage and control the account. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Chairman Wood discussed some legislative changes coming for coroner. She has discussed the changes with the County's Attorney and will give an update as changes are made and in affect.

Discussion on the new ambulance and updated the status when it will be in use.

Discussion on the results for EMS personnel's physicals.

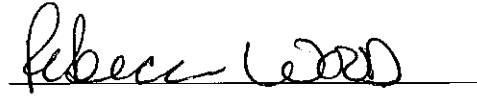
Ambulance quarters, discussion on the builder and the timeline for construction. Will try to set up a meeting with the builder for a start date.

10:00am Chairman Wood adjourned the meeting.

Respectfully,

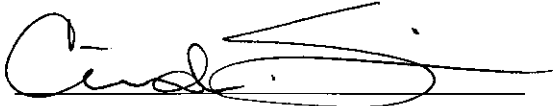
Cindi Sievers, Clerk for Minutes

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A handwritten signature in cursive script, appearing to read "Rebecca Wood", written over a horizontal line.

Rebecca Wood, Chairman

Attest:

A handwritten signature in cursive script, appearing to read "Cindi Sievers", written over a horizontal line.

Cindi Sievers, Deputy Clerk