

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

September 9, 2019

Present: Roy Hubert, Vice-Chair; Rick Ellis, Commissioner; Cindi Sievers, Clerk for Minutes.

Marc Essary, Director, and Sandy Harnar, EMS, present.

1:00pm Vice-Chair Hubert opened the meeting.

Minutes & Claims

Commissioner Ellis made a motion to accept the minutes for July 15, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for August 12, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for July 8, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for the Budget Hearing August 26, 2019 as presented. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the August 9, 2019 accounts payable for \$4,937.44. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioners reviewed the accounting for Ambulance District payable and receivables presented by Marc. Discussion how the billing is done and paid (insurance / patients) and disallowance for Medicaid and Medicare.

1:16pm Review of ICRMP policy

Claims corrected because the ICRMP statement is not due until October 1, 2019.

Commissioner Hubert made a motion to adjust the accounts payable for \$3,425.94 because the ICRMP statement was removed. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Marc reported the new ambulance is waiting on new stickers and inspection for any upgrades or repairs. It may be ready for service in a couple of months.

CHEMS program is doing well.

Fiscal Year End Budget Review.

Clerk Farnworth presented a spreadsheet for discussion on expenses. Discussion on the lines that are over budget and that it will be published to open the budget to cover expenses.

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Discussion to set September 30th to publish opening the budget.

Commissioner Ellis discussed the EMS quarters. It should be done by the end of the month and ready to move the EMS employees.

Sandy stated on September 15th in the Community Center at 6:00pm for the Fire, Sheriff, EMS and Commissioners there will be an appreciation dinner.

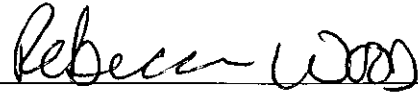
Once or twice a month the EMS employees go to the Care Center to meet and visit the residents.

Discussion on the needs at the new EMS quarters. Get the items (i.e. microwave, small heater) this month.

1:45pm Vice-Chair Hubert adjourned he meeting.

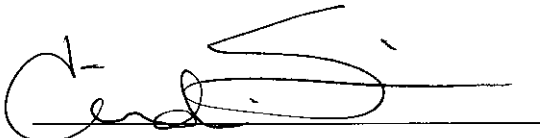
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk