

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

November 18, 2019

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

Sandy Harner, EMS, present.

11:00am Chairman Wood called the meeting to order.

Minutes

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

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

Discussion on EMS employees and the scheduling.

Fundraiser for EMS.

Marc Essary, Ambulance Director, on phone for the fundraiser discussion. A community breakfast will be held on December 21, 2019 at the Community Center from 8am to noon. Discussion on items already donated for the fundraiser and items that will hopefully be donated for raffles. Discussion on the needs and the list of donated items. EMS needs a letter from the Commissioners for a Walmart Grant. This will help with procuring items needed for the breakfast.

Chairman Wood made a motion to allow the Lincoln County Ambulance District to apply for a grant from Walmart and sign the letter. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Discussion on the barn doors at the maintenance yard. They are large and could be auctioned off at the fundraiser. Sandy found some similar doors online and the doors are valuable and have a market for designers. Since they have a value over \$250, they will have to be done by surplus.

Commissioner Ellis made a motion to surplus the two doors at the EMS quarters and put them in the auction for the fundraiser. Chairman Wood seconded. Discussion; Commissioner Ellis will provide transportation for the doors to the fundraiser breakfast. Vote unanimous in favor, motion carries.

Discussion on repairs and improvements for the new quarters.

False wall in bay for exhaust elimination; radio tower moved; phone line and Internet; smoke detectors; cleaning carpets; mouse elimination; seal gaps in breezeway; floor covering in breezeway; lighting in breezeway; new thermostats; 220 hookup for washer and dryer; no second drain for sink; large gap in door, needs door sweep; keypad lock for all exterior doors; wall-off the office for private area; possible roof leak/water damage; freestanding oil heater for the

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bathroom; gas fumes of the gas heater duct needs addressed per Intermountain Gas Company; fix drafts in sleeping quarters. Discussion if painting walls needs done or cleaned. A walk-through will be done Wednesday November 20th at 9:00am.

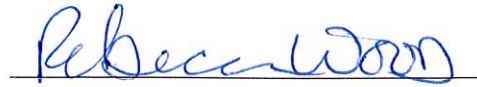
Discussion on radios. Payson Reese, Emergency Services, may have radios through grants. EMS will talk to Payson.

Discussion on training for ambulance crews for advanced training; two people in Richfield are interested.

11:53am Chairman Wood adjourned the meeting.

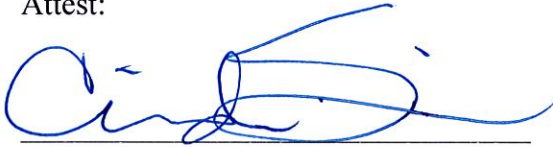
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk