LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

December 9, 2019

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

1:00pm Chairman Wood opened the meeting.

Pay rate adjustment - Action Item

Clerk Farnworth presented the Commissioners with the step grade spreadsheet for the discussion. The step grade for three employees are not at the correct grade. The purpose of this motion is to bring the employees to the correct step grade. Discussion on the budget and the increase to the payroll line.

Chairman Wood made a motion to approve the pay rate change for Sean, Christina, and Rebecca for an estimated annual cost of \$2,783.91. Commissioner Hubert seconded. Discussion to spread the overage and spend less in other lines in the budget. Vote unanimous in favor, motion carries.

Claims & Minutes

Commissioner Ellis made a motion to accept the minutes for November 18, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for November 25, 2019 as presented. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the December 9, 2019 accounts payable for DL Evens Bank Visa of \$296.87. Commissioner Ellis seconded. This amount is for the maintenance and remodel to the EMS quarters. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the December 9, 2019 accounts payable for \$8,896.73. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Marc Essary, Director, updated the Commissioners on the daily operations. The advanced EMT training is going on. CHEMS grant program is doing well. Discussion on next year and that the level of care and service will be better than it has ever been for this County because of the advanced EMT training. The payroll budget will be a major discussion next budget session.

This County does not have a hospital or urgent care facility to support larger funding amounts for the Ambulance District.

Disucssion on the EMT breakfast fundraiser. There have been generous donations by local and out-of-area donors that have been very beneficial for the event.

Chairman Wood asked for an update on the EMS quarters. They are still putting together some items for the modular trailer. Discussion on the work inside that needs to be done. Plumbing still needs done. Commissioner Hubert stated that Magic Valley Electric also does plumbing. He

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recommends using them. Marc would like to have one person responsible for making sure the job for the EMS quarters is completed. Commissioner Hubert would like to have Marc be the one to be responsible. Chairman Wood agrees. Marc will take over the project supervision.

Discussion on how much time Marc spends in Lincoln County. He is here twice a week. Marc goes out on calls in his vehicle if he is needed when he is in the County.

Chairman Wood asked if he goes on calls to monitor the EMTs. Discussion; he has been on calls for this on a few occasions.

1:47pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes

Rebecca Wood, Chairman

Attest:

Cindi Sievers, Deputy Clerk