

# LINCOLN COUNTY COMMISSIONERS

## Ambulance District Meeting

January 11, 2021

**Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Joann Rutler, Commissioner; Cindi Sievers, Clerk for Minutes.**

1:30pm Chairman Wood opened the meeting.

Marc Essary, Director, and Sandy Harner present.

Claims and Minutes

**Commissioner Rutler made a motion to pay the January 11, 2021 accounts payable for \$4,349.40. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Clerk Farnworth presented the Quarterly Report for review. Discussion on the expenses, revenue, and the contribution from the County to support the Ambulance District's operations.

Discussion on the cardiac heart monitors. Marc stated some of the monitors are reaching a 5 year point to be replaced with newer technology for the EMTs. The new models will tell the EMT the algorithm on a patient letting the EMT what the problem may be. Discussion on the state of the current monitors. Discussion on the benefits of the new monitors. The Representative is taking the current models as trade and has gotten the price as low as possible. Marc has applied for grants; the first year's payment is covered by a grant.

Clerk Farnworth added to the discussion on the financial side. If two monitors are purchased now, and then budget \$10,000.00 for replacements for future replacement. Discussion on how much is contributed for operations past and present.

**Commissioner Rutler made a motion to accept the contract with Striker Company in the amount of \$51,559.00 for 5 years for 2 (two) cardiac heart monitors. Commissioner Hubert seconded. The first payment is covered in this fiscal year's budget; because this is a lifesaving equipment, it will need to be replaced as needed and added to the yearly budget. Vote unanimous in favor, motion carries.**

Everyone is now Certified Advanced EMTs.

CHEMS is doing well. Marc is looking to set up house screenings through the CHEMS program. Marc reviewed the benefits of a CHEMS visit.

**Commissioner Hubert made a motion to accept the minutes for December 14<sup>th</sup> and 23<sup>rd</sup>, 2020 as presented. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.**

2:30pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes

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Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk