

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

December 13, 2021

Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Joann Rutler, Commissioner; Lynn Nebeker, Clerk for Minutes.

12:20 p.m.

Commissioner Rutler made a motion to pay the December Ambulance accounts payable for \$21,861.74. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Rutler made a motion to accept the minutes for November 8, 2021 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Saturday, December 18, 2021 Christmas Fund Raiser; 11:00 a.m. – 4:00 p.m. at the Lincoln County Community Center.

Action Items

Sick Bank Set-Up: It would be set up the same as the County Sick Bank but will have a zero balance

Commissioner Hubert made a motion to allow the Ambulance District to set up a Sick Bank to be operated the same as the Lincoln County Sick Bank. Commissioner Rutler seconded. Vote unanimous in favor, motion carries.

Destruction List: moved to next Ambulance District Meeting on December 20, 2021.

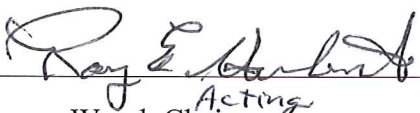
Commissioner Rutler made a motion to go into Executive Session pursuant to IC 74-206(1)(d) Exempt records. Commissioner Hubert seconded. Vote Commissioner Hubert, yes; Commissioner Rutler, yes; Chairman Wood, yes. Vote unanimous in favor, meeting adjourned to Executive Session.

Commissioner Rutler made a motion to write off \$1077.42 on the Ambulance District. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

12:40 p.m. Chairman Wood adjourned the Ambulance District Meeting and moved into BOE.

Respectfully,

Lynn Nebeker, Clerk for Minutes


Rebecca Wood, Chairman
Roy Hubert

Attest:


Lynn Nebeker, Deputy Clerk