

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

March 9, 2020

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

2:00pm Chairman Wood opened the meeting.

Claims and Minutes. Marc Essary, Director, and Sandy Harner in attendance.

Discussion on the claims.

Sandy gave an update on the advanced class. Everyone in the class is working together and studying hard to pass. Discussion on the testing.

Discussion on the EMS quarters and the finishing touches that has been done. Pavers have been donated for a sidewalk area.

Update on the calls. It has been slow for a while. Thirty calls in February, and of that, 16 calls were billable.

Commissioner Hubert made a motion to pay the accounts payable for \$292.96.

Commissioner Ellis seconded. Discussion that its being approved early because it is a credit card charge and do not want late fees. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the March 9, 2020 accounts payable for \$28,779.65. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for February 10, 2020 as presented. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to accept the minutes for February 18, 2020 as presented. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Discussion on the revenue from the billing service on the billable calls.

Chairman Wood asked if there will be EMS for the Arts in the Park and other County events coming up. Marc said yes and he has talked to Payson. Marc also discussed the need to educate the public on the CHEMS program and how to get the message out.

Discussion on the coronavirus and how EMS is handling the situation. Common practice for staying healthy and sanitizing will help this and any other illness like the flu and common cold. Discussion on the percentages of deaths due to influenza is far greater than the current coronavirus that is being over publicized in the media.

Marc gave an update on the grant application for monitors will be turned in in the next week or two. Marc is waiting on some numbers for monitors for the grant.

2:30pm Chairman Wood adjourned the meeting.

LINCOLN COUNTY COMMISSIONERS

Respectfully,

Cindi Sievers, Clerk for Minutes

A handwritten signature in black ink, appearing to read "Rebecca Wood", written over a horizontal line.

Rebecca Wood, Chairman

Attest:

A handwritten signature in black ink, appearing to read "Cindi Sievers", written over a horizontal line.

Cindi Sievers, Deputy Clerk