

# LINCOLN COUNTY COMMISSIONERS

## Ambulance District Meeting

August 10, 2020

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

2:20pm Chairman Wood open the Ambulance District meeting.

Marc Essary, Ambulance Director, present.

Clerk Farnworth presented the budget for the Ambulance District for discussion. Insurance discussion if the Ambulance District employees should be on the County's Gem Plan insurance. Clerk Farnworth read an email into the record regarding this issue. Clerk Farnworth said another way to get the employees on insurance on a stipend for insurance.

Marc stated he is aware of the difference in county and district. However, he wants to look out for his employees and would like to add insurance to their benefit. He discussed the improved work done by his efforts to make this administration have better working relationships with other entities. Discussion on insurance benefits.

Discussion on creating a Policy Manual for the Ambulance District. Clerk Farnworth stated there should be a procedural and human resource policy.

Discussion that Marc will stay flat on his salary so the rest of the employees can have a raise to meet their Advanced Certification. Everyone who has tested has passed to date.

2:40pm Marc presented the Ambulance and CHEMS claims.

**Commissioner Hubert made a motion to pay the CHEMS accounts payable for \$9,854.92. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

**Commissioner Ellis made a motion to pay the August 10, 2020 accounts payable for \$6,739.84. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Marc presented a case to be written off from the old billing system, and a report on billable calls.

Operations update. There are a few who still need to do the written test for Advanced Certification, discussion on completing the hands-on testing.

Discussion on the good comments made for the kindness and professionalism of EMS on the job.

CHEMS is doing great.

**Commissioner Ellis made a motion to accept the minutes for July 23, 2020 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Clerk Farnworth presented the corrected budget for approval. Discussion on the changes for insurance.

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**Commissioner Ellis made a motion to accept the Ambulance District Budget for 2020-2021 Fiscal Year's Budget at \$558,141.00. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Ellis made a motion to approve the CHEMS Grant \$62,350.00. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Budget hearing is set for August 31, 2020 at 6:00pm in the Community Center.

3:00pm Chairman Wood adjourned the meeting.

Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk