

LINCOLN COUNTY COMMISSIONERS

Ambulance District Meeting

October 5, 2020

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

Marc Essary, Director, present.

1:35pm Chairman Wood opened the meeting and the Public Hearing to open the budget.

Chairman Wood stated the dates the publication was in the paper and read it into the record.

Clerk Farnworth presented an expenditure report and discussed the extra payroll expense, and discussed the other lines that are over the budget. CHEMS budget also was discussed.

Marc explained the reasons for the payroll expense overage. One cause was COVID, and overtime when an EMS employee was ill, or in training for Advanced certification.

Operations update:

Marc discussed one of the grants he applied for and what the Committee said; they had denied the cardiac monitors, but has \$6,000.00 to apply to equipment. He is still trying to get them with grant funds and has contacted the supplier to talk about a payment plan.

State funds has been awarded for CHEMS to evaluate homes for fall risks.

Resolution 2020-03 to open the budget.

Chairman Wood made a motion to approve Resolution 2020-03 and read it into the record. Commissioner Ellis seconded. Discussion; the amounts for the A Budget, \$26,401; Richfield Training, \$2,287; and CHEMS, \$24,747 all need to be increased. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for September 14, 2020 as corrected, 1 spelling error on pg. 1. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on the claims.

Commissioner Ellis made a motion to pay the October 5, 2020 accounts payable for \$4,842.04. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the CHEMS accounts payable for \$6,795.96. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the FY 2020-2021 accounts payable of \$5,167. This is for the ICRMP premium and the Nissan lease as due 10/1/2020. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to pay the accounts payable for CHEMS for the lease payment for the ambulance of \$1,872. Commissioner Ellis seconded. This payment is for

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**FY2021 and is due 10/1/2020. The CHEMS grant pays for ½ and the EMS pays the other.
Vote unanimous in favor, motion carries.**

2:06pm Chairman Wood adjourned the meeting.

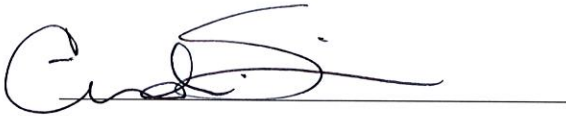
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk