

# LINCOLN COUNTY COMMISSIONERS

## Ambulance District Meeting

December 14, 2020

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

1:00pm Chairman Wood opened the meeting.

Marc Essary, Director, joined by Zoom.

**Commissioner Ellis made a motion to accept the minutes for November 9<sup>th</sup> and 16<sup>th</sup> 2020 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Marc discussed the operations update. Discussion on the PPE supplies; just let him know what is needed and he will get them to the County agencies.

**Commissioner Ellis made a motion to pay the December 14, 2020 accounts payable for \$5,328.46. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Update on EMT certification; all but one is now Advanced Certified. The one needing to complete certification will be done soon.

Chairman Wood mentioned some experiences in Richfield that the EMS services were complimented.

Marc stated he is now fully staffed. Sandy Harner reported on the Christmas Family project has two Shoshone families that will be receiving gifts and support; Richfield and Dietrich may have families as well.

Discussion on the EMS quarters improvements. Payson Reese supplied the EMS with a disinfecting fogger through the Emergency Management grant.

Sandy reported that funding for the CARES Act has come through.

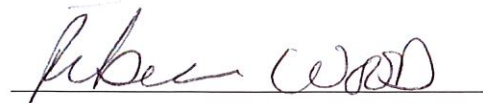
**Commissioner Ellis made a motion to accept the minutes for December 7, 2020 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Chairman Wood made a motion to go into Executive Session pursuant to IC 74-206(1)(b) Personnel. Commissioner Hubert seconded. Vote Commissioner Hubert, yes; Commissioner Ellis, yes; Chairman Wood, yes. Vote unanimous in favor, meeting adjourned to Executive Session.**

1:20pm Chairman Wood adjourned the Executive Session and the meeting.

Respectfully,

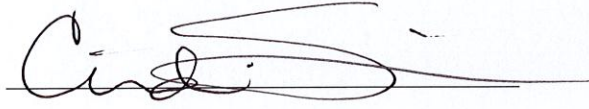
Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

LINCOLN COUNTY COMMISSIONERS

Attest:

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

Cindi Sievers, Deputy Clerk