

Joint Emergency Medical Service

Board Meeting Minutes

November 25, 2019

The Board Members of Joint Emergency Medical Service met in regular session on Friday, November 25, 2019.

Roll call was taken and Mr. Bicknell and Mr. Morris were present.

Fiscal Officer, Scot Fromeyer was present.

Chief Riddiough telephonic conferenced into the meeting.

Mr. Bicknell opened the meeting at 5:00 p.m.

There were no guests

Mr. Morris made a motion to approve the Minutes prepared by the Fiscal Officer. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the invoices paid by the Fiscal Officer. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Budget Reports prepared by the Fiscal Officer. Mr. Bicknell seconded the motion. Motion Passed.

New Business:

Mr. Morris made a motion to approve the Hourly and Salary employee's holiday schedules for 2020. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to pay off the balance of the two-ambulance loan payments with Huntington Bank, which totals less than \$130,000.00. Mr. Bicknell seconded the motion. Motion Passed. The Fiscal Officer will take care of the steps that need to be completed and give the Board a final payoff amount.

Mr. Morris made a motion to purchase a new ambulance from Pen Care for \$186,981.80. This will be financed through Huntington Bank. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to purchase four new desktop computers and one new laptop computer for \$4,200.60. Mr. Bicknell seconded the motion. Motion Passed. These computers are needed to update from Windows 7.0 to 10.0 OS.

Chief Riddiough gave updates on vehicle maintenance, MediCount Management billing issues, Station 15 building improvement updates, End of Year Projects and EMS Grant spending/reimbursement money.

Mr. Morris made a motion to adjourn the meeting at 5:25 p.m. Mr. Bicknell seconded the motion. Motion Passed.