

**Joint Emergency Medical Service**

**Board Meeting Minutes**

**August 19, 2019**

The Board Members of Joint Emergency Medical Service met in Regular Session on Monday, August 19, 2019.

The meeting was called to order at 6:00 p.m. Roll call was taken and Mr. Bicknell and Mr. Morris were present.

Fiscal Officer, Scot Fromeyer was present

Chief Riddiough and Asst. Chief Madden were present.

There were no guests.

Mr. Morris made a motion to approve the Minutes from July 18, 2019. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Minutes from July 29, 2019. 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.

Mr. Morris made a motion to approve Resolution 01-08122019 approving reallocations in the General Fund. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the resignation of EMT- Paramedic, Julie Davidson. Mr. Bicknell seconded the motion. Motion Passed.

Chief Riddiough gave an update on the following items. No action was taken.

Weekend Incentive Pay, Vehicle Maintenance Update, Roberts Place Update, Significant Events, St. 15 Exterior Cleanup and Community Outreach Classes- Stop The Bleed Program.

Mr. Morris made a motion to adjourn the meeting at 6:40 p.m. Mr. Bicknell seconded the motion. Motion Passed.