

Joint Emergency Medical Service

Board Meeting

May 11, 2020

The Joint Emergency Medical Service Board of Directors met on Monday, May 11, 2020 at 5:30 p.m. by Zoom Conferencing.

Board Members, William Bicknell and Brian Morris were present.

Fiscal Officer, Scot Fromeyer was present.

Chief Riddiough was present.

Mr. Bicknell opened the meeting at 5:30 p.m. There were no guest on the call.

Mr. Morris made a motion to approve the Minutes from the meeting on April 13, 2020. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Minutes from the meeting on April 27, 2020. 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 a 3-year loan agreement with Huntington Bank at an Interest Rate of 2.5% for the new ambulance and to allow Fiscal Officer, Scot Fromeyer to sign all documents pertaining to the financing through Huntington Bank. Mr. Bicknell seconded the motion. Motion Passed.

Chief Riddiough gave an update on COVID-19, Vehicle Status, Bay Repair and CARES Act funding.

Mr. Morris made a motion to adjourn the meeting at 5:47 p.m. Mr. Bicknell seconded the motion. Motion Passed.