

Joint Emergency Medical Service

Board Meeting

July 13, 2020

The Board Members of Joint Emergency Medical Service met in regular session on Monday, July 13, 2020 at 5:30 P.M.

Board Members, William Bicknell and Brian Morris were present.

Fiscal Officer, Scot Fromeyer was present.

Chief Riddiough and Asst. Chief Madden were present.

There were no guests.

There was no Old Business.

Mr. Morris made a motion to approve the Minutes from June 8, 2020. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Minutes from June 22, 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 hire EMT Basic, Matthew Kleinschmidt at a rate of \$12.00 per hour and the passing of pre-employment testing. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to accept the resignation of EMT Basic, Dakota McComas. Mr. Bicknell seconded the motion. Motion Passed.

Debit Card: Mr. Morris made a motion to approve JEMS obtaining a Debit Card through Huntington Bank with the following regulations: Money cannot be withdrawn with this card. Receipts must be given to the Fiscal Officer after each use and, only the Officer Staff and Fiscal Officer can use the card. The card is to be used where an account is not already set up, an example would be; Amazon, Sam's, Postal Office, any online purchasing/payment due, etc. Board Members and Auditors will closely monitor the use of this card. The card will remain locked up and will be kept by the Fiscal Officer. The card must be returned to the Fiscal Officer after each use. Mr. Bicknell seconded the motion. Motion Passed.

Chief Riddiough gave an update on the Coronavirus, Apparatus, Bay Repairs, Community CPR and Training Equipment. No action was taken.

Mr. Morris made a motion to adjourn the meeting at 5:59 P.M. Mr. Bicknell seconded the motion. Motion Passed.