

## Joint Emergency Medical Service

### Board Meeting

January 14, 2019

The Joint Emergency Medical Service Board met in Regular Session on Monday, January 14, 2019 at 6:00 p.m.

Reorganizational Meeting: 6:00 p.m.

Mr. Morris nominated Mr. Bicknell as President. Mr. Bicknell accepted the nomination and seconded the motion. Motion Passed.

Adjournment: 6:01 p.m.

Mr. Bicknell made a motion to adjourn the Reorganizational Meeting. Mr. Morris seconded the motion. Motion Passed.

Regular Session: 6:01 p.m.

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

Fiscal Officer, Scot Fromeyer, was present

Chief Riddiough and Lt. Miller were present.

The Pledge of Allegiance was done.

There were no guests

Mr. Morris made a motion to approve the Minutes from the December 17. 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 01-01142019 accepting the Amended Certificate of Estimated Resources for Budget Year 2018. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve Resolution 02-01142019 accepting the Amended Certificate of Estimated Resources for Budget Year 2019. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Certificate of Amounts Available for Expenditures for Budget Year 2019. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the Leave Balance Carryover for Sick Leave and Vacation Leave for Chief Riddiough and Fiscal Officer, Scot Fromeyer. Mr. Bicknell seconded the motion. Motion Passed.

Fiscal Officer, Scot Fromeyer gave an End of Year Update to the Board.

Mr. Morris accepted the Resignation of EMT- Basic, Janis Simpson. Mr. Bicknell seconded the motion. Motion Passed.

Chief Riddiough gave an update on Vehicle Maintenance, 2019 Budgeted Expenses and Run Stats for 2018.

Mr. Morris made a motion to adjourn the meeting at 6:26 p.m. Mr. Bicknell seconded the motion. Motion Passed.