

Joint Emergency Medical Service

Board Meeting

December 14, 2020

The Board Members of Joint Emergency Medical Service met in regular session on Monday, December 14, 2020 at 5:30 p.m.

Board Members, William Bicknell and Brian Morris were present.

Fiscal Officer, Scot Fromeyer was present.

Chief Andy Riddough was present.

There were no guests.

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

Mr. Morris made a motion to approve the invoices paid by the Fiscal Officer. Mr. Bicknell second 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 the 2021 Holiday Schedule for salaried employees. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the 2021 Holiday Schedule for hourly employees. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the 2021 Temporary Appropriations. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the 2021 Amended Certificate of Estimated Resources. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the meeting schedule for 2021, continuing the meetings on the second and fourth Monday of each month beginning at 5:30 p.m. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the pay schedule for 2021 for Board Members. Board Members will continue to be paid the first payroll of each month. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the purchase of two UV Disinfecting units at a cost of \$8,110.00. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the purchase of Clorox Disinfecting Machine at a cost of \$4,238.50. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve the purchase of Intubation Tubes at a cost of \$5,994.00. Mr. Bicknell seconded the motion. Motion Passed.

Mr. Morris made a motion to approve Non Retirement, Holiday Bonus Checks for employees. These range from \$25.00 to \$100.00. Mr. Bicknell seconded the motion. Motion Passed.

Chief Riddough gave an update on vehicle maintenance, Covid-19 and the Joint Study. No action was taken.

Mr. Morris made a motion to adjourn the meeting at 6:10 p.m. Mr. Bicknell seconded the motion. Motion Passed.