

Ambulance Board Meeting Minutes: October 12, 2022

THE MEETING OF THE OGLESBY AMULANCE BOARD WAS CALLED TO ORDER AT 5 P.M.

Present: BRAYTON, EUTIS, KNOBLAUCH, MUNSON, RIGAZIO, AMBULANCE DIRECTOR EDENS.

Public Forum: None.

A MOTION WAS MADE BY EUTIS, SECONDED BY BRAYTON to approve the meeting minutes from August 10, 2022. AYES: BRAYTON, EUTIS, KNOBLAUCH, MUNSON.

Director's Report: Director stated was in contact with IMRF for regulations involving working over one thousand hours per year. IMRF stated that a worker can be over 100 or 200 hours if this has not happened in consecutive years. Written regulations to be mailed to Director. Director has also hired a Medic today that is replacing a recent loss prior. Will be able to schedule Medic for four times per month.

Reviewed monthly deposits, ambulance calls, transfers, and expenditures ending September 2022. The General Fund is showing a large variance under Medical Equipment with insurance payment \$88,000 not recorded on form.

Medic 42 power load system arrived and installed. Any money left from insurance company payment for applied to extended warranty for Stryker products. Vinyl striping to ambulance in November.

Director requesting one additional EMT B for IMRF but after discussion and latest information obtained from IMRF, Director's request tabled.

Old Business: Update on Fire Protection Contract (Ambulance). Eutis reporting that district contract has a three percent increase for the first year bringing it to \$15,450 in 2022 and three percent increase to \$15,987 in 2023. The raise for the tax assessment is ten cents to thirty cents per hundred dollars assessed value.

New Business: Scheduling working right now but Director should continue thinking about models to sustain Oglesby Ambulance in the future.

MOTION TO ADJOURN SESSION WAS MADE BY RIGAZIO, SECONDED BY MUNSON. AYES: BRAYTON, EUTIS, KNOBLAUCH, MUNSON, RIGAZIO.

Secretary
LORENE MUNSON