**Ambulance Board Meeting Minutes: Jan 11, 2023**

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

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

Absent: BRAYTON. INFORMED BY COMMISSIONER EUTIS THAT RAGAZIO SUBMITTED HIS RESIGNATION DUE TO RELOCATION.

Public Forum: None

A MOTION WAS MADE BY EUTIS AND SECONDED BY KNOBLAUCH to approve the meeting minutes from October 12, 2002. AYES: EUTIS, KNOBLAUCH, MUNSON.

Director’s Report: Director reporting that the final graphics are on the new ambulance.

Director requesting to obtain pricing for pants and jackets for staff dress uniforms. Eutis stating uniform should mirror fire dept style. Uniform should have star of life on shirts and standard name tags and tie. Director should also have gold star of life, badge, and stripes. Suggestion of checking uniform stores in Peoria, Downer Grove, and catalogues.

Letter from Ambulance Association sent out to the community requesting donations to purchase two new computers. Computer is priced at $6,000 to $7,000 dollars.

The Ambulance Association has also ordered cabinets for storing technical equipment.

Working to alleviate number the hours the Director is working with possibility of another IMRF employee.

Discussion on Vehicle Exhaust Removal System: Eutis discussed the need to filter Diesel fumes in the ambulance building. Eutis looking at competitive bids.

Old Business: Director informing board wrecked ambulance is still behind ambulance building. Presently owned by insurance company. Interest from person in Ladd but no one has collected vehicle. City Clerk presently working with insurance company.

New Business: Eutis to invite new Board Member to next meeting on Feb. 8, 2023. Meeting will start at 4:30 P.M.

A MOTION TO ADJOURN MEETING WAS MADE BY EUTIS, SECONDED BY MUNSON. AYES: EUTIS, KNOBLAUCH, MUNSON.

LORENE MUNSON, SECRETARY