

**ACW AMBULANCE BOARD
REGULAR SCHEDULED MEETING MINUTES
COLUMBIA TOWNSHIP MEETING ROOM
DECEMBER 12, 2017**

Shook called the meeting to order at 5:00 pm.

Members Present: Christine Kolar, Christina Parmenter, Jamie Schuette, Steve Linzner, Pam Shook, Jamie Wark

Absent:

Ambulance Personnel Present: Alice Vermeersch, Ken Currey, Kathy Hare, Lonnie Vermeersch

Others Present: Ann Allen, Jessica VanHove

Motion by Shook, 2nd by Schuette to approve the minutes as printed. Ayes: 6 Nays: 0 Motion carried.

FINANCIAL INFORMATION

- Financial information was provided and reviewed.
- Motion by Shook, 2nd Linzner to approve payment of \$198.62 to Unionville Quick Stop for gas. Ayes: 6 Nays: 0 Motion carried.
- Motion by Linzner, 2nd by Wark to purchase fuel from the Log Cabin Station and also obtain a Speedway card to use for when not within area. Ayes: 6 Nay: 0

SIGNAGE DISPLAY

Price quote was provided for vinyl signage for a total of \$285.50. Wark to check on an updated price to include the name of the three entities. Updated price will be provided at the next meeting.

SNOW REMOVAL

Reivert Snow Removal provided rates for the 2017-18 snow year to remain the same as last year and the ambulance service will continue services with Reivert for the current snow season.

INFORMATION BY AMBULANCE PERSONNEL

- Discussion was had about the need to install the flag pole. Will need to look into installation when the weather warms.
- Approval to Currey to apply for Grant through Walmart for defibrillator.
- New officers were elected for the ambulance personnel: Lonnie Vermeersch - President, scheduler, Kathy Hare -Treasurer, Alice Vermeersch - Vice President, Ken Currey - Secretary.
- Motion by Shook, 2nd by Kolar to purchase a 6 ft. and a 12 ft. ladder for the ambulance bay. Ayes: 6 Nays: 0 Motion carried.
- Motion by Schuette, 2nd by Parmenter for the approval of the purchase of uniforms needed by the ambulance personnel. Ayes: 6 Nays: 0 Motion carried.
- 203 runs currently for the year

Motion by Kolar, 2nd by Shook to adjourn the meeting at 6:10 pm.

Next regular meeting and budget hearing scheduled for Tuesday, March 20, 2017 at 5:00 pm.