

**ACW AMBULANCE BOARD
REGULAR SCHEDULED MEETING MINUTES
COLUMBIA TOWNSHIP MEETING ROOM
March 20, 2018**

Budget Meeting Called to order at 5:00pm Closed at 5:37pm
Called meeting to order 5:37pm.

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

Absent: Christine Kolar

Ambulance Personnel Present: Ken Currey,

Others Present:

Motion by Wark, 2nd by Linzner to approve the minutes as printed. Ayes: 5 Nays: 0 Motion carried.

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- Financial information was provided and reviewed.
- Moved by Schuette, 2nd Parmenter by to approve budget for 2018-2019 with total income_\$ 176,460.00 and expenses of \$168,550.00 Aye:5 Nays:0

INFORMATION BY AMBULANCE PERSONNEL

- Ken Purchased a flag pole for hall for \$55.24. Ken and Lonnie will install pole. Jamie will ask Brian Schember about installing the light.
- Motion by Linzner, 2nd by Schuette to purchase a computer for ambulance hall. Up to \$600 allowance. Ayes:5 Nays:0
- Schuette reported that garage door malfunction at the hall. Called Janke garage door to come fix the door. The door was functioning when we arrived. Janke noticed the garage door is on the same circuit as the furnace and it should be on its own circuit. And the gage of wire going from the control to opener is too low. Should be a 22 gage. Schuette said she will be talk with Brain Schember to see if he can put the garage opener on its own circuit.
- Shook talked with Steve Anderson about a grant for the generator. Shook reported we should be able to apply in October.
- Board discussed Keith Hahn to mow lawn for 2018 summer and rake the stones out of the yard.
- Wark presented Board with a quote for signage on the Ambulance garage door. Moved by Linzner, 2nd by Parmenter to accept bid for \$377 from Carsen Graphics Inc. Aye:4 Nays:1
- Motion by Shook, 2nd by Wark to approve meeting schedule for 2018/2019; June 19, Sept 18, December 18 and March 19, 2019. All meetings beginning at 5pm. Ayes: 5 Nays:0
- 49 runs currently for the year

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

Next regular meeting scheduled for Tuesday, June 19 , 2017 at 5:00 pm.