

**ACW AMBULANCE BOARD  
REGULAR SCHEDULED MEETING MINUTES  
COLUMBIA TOWNSHIP MEETING ROOM  
JUNE 20, 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:** Christina Parmenter

**Ambulance Personnel Present:** Ann Allen (5:00-5:45), Alice Vermeersch, Lonnie Vermeersch

**Others Present:**

Motion by Linzner, 2<sup>nd</sup> by Schuette to approve the minutes as printed.

**FINANCIAL INFORMATION**

Financial information was provided and reviewed.

**ACW AMBULANCE CORRESPONDENCE POLICY**

Motion by Schuette, 2<sup>nd</sup> by Shook that any public communication (e.g. news releases, public postings, correspondence) involving the ACW Ambulance as an organization must be cleared with a representative of each entity, with a possible weeks notice. Ayes: 5 Nays: 0 Motion carried.

**WAGES**

Motion by Schuette, 2<sup>nd</sup> by Wark to increase the ambulance volunteer wages as follows as of June 1, 2017:

- EMT runs - \$11.25 per hour
- MFR runs - \$10.25 per hour
- Drivers - \$9.25 per hour

Ayes: 5 Nays: 0 Motion carried

**GARAGE DOOR**

Pam provided decal signage for the garage door for the ambulance building with an estimate of \$85. Motion by Shook, 2<sup>nd</sup> by Schuette to accept the estimate by Maynards Graphics in place of putting up a roadside sign. Ayes: 5 Nays: 0 Motion carried.

**EQUIPMENT/SUPPLIES**

Motion by Linzner, 2<sup>nd</sup> Kolar to purchase a standard and a bariatric binder lift for a quote of \$1,217.90 to be paid from the memorial account. Ayes: 5 Nays: 0 Motion carried.

Motion by Wark, 2<sup>nd</sup> by Kolar to approve purchase of a new GPS in the amount up to \$175. Ayes: 5 Nays: 0 Motion carried.

Motion by Schuette, 2<sup>nd</sup> by Wark to approve purchase of commercial carper runners up to \$150.00 to be paid from the memorial fund. Ayes: 5 Nays: 0 Motion carried.

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**INFORMATION BY AMBULANCE PERSONNEL**

- 95 runs thus far this year

Motion by Shook, 2<sup>nd</sup> by Kolar to adjourn the meeting at 6:40 pm.

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