

**ACW AMBULANCE BOARD
REGULAR SCHEDULED MEETING MINUTES
COLUMBIA TOWNSHIP MEETING ROOM
SEPTEMBER 19, 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, Christina Parmenter

Absent:

Ambulance Personnel Present: Alice Vermeersch (5:00-5:10), Ken Currey

Others Present:

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

FINANCIAL INFORMATION

Financial information was provided and reviewed.

GARAGE DOOR SIGNAGE

Maynard Graphics had issue with getting the signage on the door since the door is a rough vinyl that doesn't want to adhere the decal. Will have to come up with another alternative for sign display or any options of getting the decal to adhere.

EQUIPMENT/SUPPLIES

Regulator is leaking and in need of repair on the oxygen tank.

Motion by Schuette, 2nd by Shook for a total of \$150 plus shipping to have the regulator replaced. Ayes: 6 Nays: 0 Motion carried.

Front red lights on the ambulance need to be replaced. It may still be under warranty and Ken will look into the possibility.

Motion by Wark, 2nd by Shook to approve purchase of new led lights for the ambulance if not covered by warranty. Ayes: 5 Nays: 1 Motion carried.

INFORMATION BY AMBULANCE PERSONNEL

- Currently 153 runs thus far this year
- Ken informed the board of the non-representation on various boards within the county. The 911 Authority Board, Fire Association, and TAC Board are the boards that have information that the ambulance service may have a need to have a voice according to Currey. Linzner to check into getting information on the 911 Authority Board meetings.
- Motion by Wark, 2nd by Linzner to allow purchase of a laser printer up to \$200.00 Ayes: 6 Nays: 0 Motion carried.
- When any correspondence is included with the ambulance personnel listed, approval should be obtained from them.
- Motion by Linzner, 2nd by Kolar to hire Total Lawncare to spray for insects. Ayes: 6 Nays: 0 Motion carried.

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BOARD MEETING DATE CHANGE

Motion by Linzner, 2nd by Kolar to move the meeting date to Tuesday, December 12, 2017 at 5:00 pm. Ayes: 6 Nays: 0 Motion carried

Motion by Shook, 2nd by Kolar to adjourn the meeting at 6:30 pm.

Next regular meeting scheduled for Tuesday, December 12, 2017 at 5:00 pm.