

**ACW AMBULANCE BOARD
REGULAR SCHEDULED MEETING & BUDGET HEARING
MINUTES
COLUMBIA TOWNSHIP MEETING ROOM
MARCH 21, 2017**

Shook called the meeting to order at 4:30 pm.

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

Absent:

Ambulance Personnel Present: Ken Currey, Kathy Hare

Others Present:

Motion by Schuette, 2nd by Linzner to approve the minutes as printed.

BUDGET HEARING

Motion by Shook, 2nd by Kolar to suspend the regular meeting in order to conduct the Budget Hearing for the 2017-2018 budget. Motion carried.

Board Members present: Kolar, Parmenter, Schuette, Wark, Shook, Linzner

Others Present:

Ambulance Personnel Present: Currey

Motion by Shook, 2nd by Wark to close the budget hearing and resume the regular session.

2017/18 BUDGET APPROVAL

Motion by Schuette, 2nd by Kolar to accept the budget with income of \$174,460 and expenses of \$163,550 for the 2017-2018 budget year. Ayes: 6 Nays: 0 Motion carried.

INSURANCE BILLING AND PAYMENTS

Discussion was had regarding what charges that insurance will cover and pay for various items and services. Jamie to check with our billing services to get further information on how to bill additional fees such as a service when the fire department is needed to assist with a run.

OPEN HOUSE SCHEDULE

An open house will be scheduled for Sunday May 21st from 1:00-4:00 pm so residents can view the new ambulance facility. Postings will be made to get the word out to the community.

2017/18 MEETING DATES

The meeting dates for the 2017/18 ACW Ambulance Board meetings will be held at 5:00 pm on the following dates:

Tuesday, June 20, 2017	5:00 pm
Tuesday, September 19, 2017	5:00 pm
Tuesday, December 19, 2017	5:00 pm
Tuesday, March 20, 2018	5:00 pm Regular Mtg and Budget Hearing

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INFORMATION BY AMBULANCE PERSONNEL

- 51 runs so far this year
- Portable suction is needed and will be paid for out of the memorial funds.

Motion by Kolar, 2nd by Shook to adjourn the meeting at 6:15 pm.

Next regular meeting scheduled for Tuesday, June 20, 2017 at 5:00 pm.