



Marion County Ambulance District

142 Jaycee Drive
Hannibal, Missouri 63401
Phone (573)221-5510 Fax (573)221-5004

May 17, 2023, 12:30 P.M.

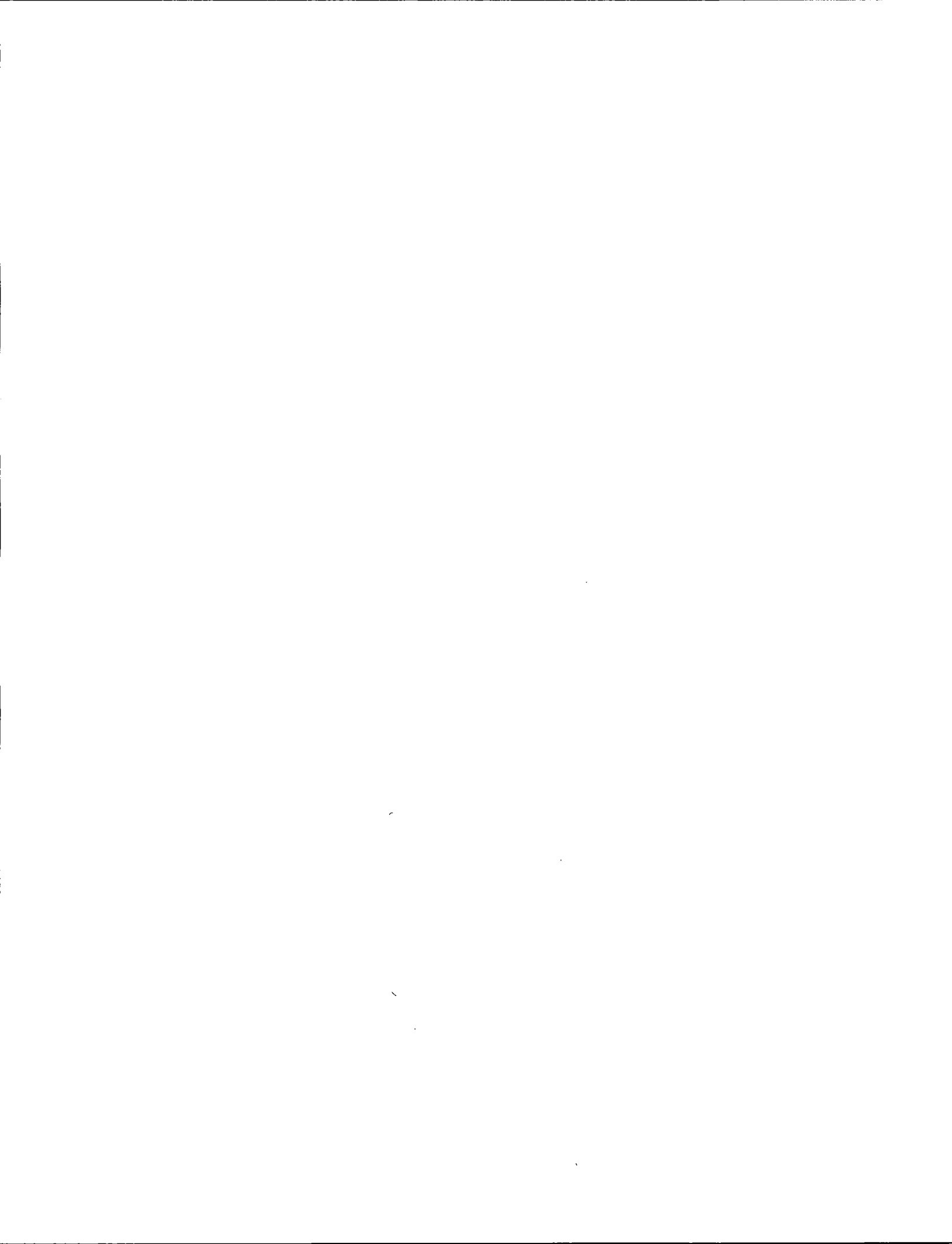
Notice is hereby given that Marion County Ambulance District will conduct a board meeting at 6:00 p.m. on Thursday, May 18, 2023, at the Administration Building located at 142 Jaycee Drive, Hannibal, Missouri.

The tentative agenda of this meeting includes:

1. Call to order
2. Approval of minutes of regular meeting held on April 20, 2023.
3. Review reports for April 2023.
4. Chief's Report
5. Old Business
 - A. GEMT
6. New Business
 - A. Siding Quote
 - B. Policy Review
7. Adjourn

Representatives of the news media may obtain copies of this notice by contacting:

John Nemes
142 Jaycee Drive
Hannibal, MO 63401
573-221-5510



The Board of Directors of the Marion County Ambulance District met on Thursday, April 20, 2023, at 6:00 pm at the Marion County Ambulance District Administrative Office. Board members attending were Chairman Dorothea Lake, Vice Chairman Marie Frankenbach, Larry Coleman, Cheryl Arntzen, Brian Fowler, and Branson Wells. Also attending were EMS Chief John Nemes, Chief Medical Officer John Clemens, Deputy Chief Marty Miller, Division Chief Eric Murfin, Finance Director Claudette Moss, Assistant Finance Director Kari Garrett, and Patty Cheffey.

The meeting was called to order at 6:00 pm by Chairman Dorothea Lake.

The minutes of the last meeting held on March 16, 2023, were read. A motion was made by Branson Wells to approve the minutes. The motion was seconded by Marie Frankenbach, and unanimously approved on a roll call vote.

The treasurer's report, accounts receivable reconciliation, profit and loss, and financial reports for March 2023 were also reviewed.

Chief Nemes presented the Board with the Chief's report. MCAD answered 485 calls for emergency service in March. Base 1 (Hannibal)- 2711 handled 146 calls, 2721 handled 102 calls, Base 2 (Hannibal) handled 153 calls, Base 3 (Palmyra) handled 67 calls, and we had 17 off-duty transfers.

Newton 360 is in process and as soon as they complete the integration with our scheduling software, we can start to utilize it for immediate employee feedback and review.

The District provided an ambulance to Adams County under a mutual aid request during a funeral for one of their employees. We had an ALS crew standby in Quincy and they took a few calls while in service there. We also put an ambulance in the funeral procession.

We are in the process of rebuilding the District webpage to be more robust and adding a few additional features that we did not have before, such as online payment options for billing, class tuition, etc. We still have a few corrections and updates to be made, but the page is up and running.

We participated in the parade for the Palmyra Youth Wrestling Champs, plus provided show-n-tell for Hannibal Children's Center and Early Childhood Center teddy bear clinic. We also provided standby for the Shamrock Shuffle and Strollin' through the Colon events.

Several District employees are currently enrolled in Crisis Intervention Team training at MTBH. The CIT training helps promote a greater understanding of mental health issues and through community collaboration, helps identify mental health resources that may be more appropriate for the patient.

The Stryker Power Load that was purchased after receiving verification of the Missouri Employer's Mutual Grant has been installed in the van and all paperwork submitted. I will be attending a WebEx meeting on Tuesday to go over the process of the grant. Once that is complete, we can purchase the Zoll X-series cardiac monitor requested in the grant. The state will be reimbursing us half of the \$34,000 needed to purchase the cardiac monitor.

Under Old business, Chief Nemes provided an update on trucks. He stated that the last truck is at Cool Touch now. Chief Nemes advised the Board that in August 2021 the Board approved spending up to \$660,000.00 for the remounting of the trucks, however that amount was exceeded. Chief Nemes asked the Board to amend the original amount from \$660,000.00 to \$720,000.00 due to damage repairs on 3 of the remounts and inflationary increases from Braun. A motion was made to amend the amount by Larry Coleman and seconded by Branson Wells. The motion was unanimously approved on a roll call vote.

Also under old business was grants, which Chief Nemes discussed in his Chief's report.

Under New Business, Chief Nemes discussed the GEMT program. The District will need to pay \$163,750.69 in order to receive the federal share of \$484,000.00 by May 19, 2023. A motion to make this payment was made by Marie Frankenbach, seconded by Larry Coleman and approved on a unanimous vote.

Also under New Business was hail damage to the Administration building. The District insurance company, VFIS, approved \$31,504.09 in damages. An estimate was received from Scott Anderson for the roof in the amount of \$24,500.00. An estimate for guttering was received from Northeast Seamless in the amount of \$2465.00. A motion was made by Branson Wells to accept these quotes and proceed with the repairs. The motion was seconded by Brian Fowler and unanimously approved on a roll call vote.

Lastly, under New Business Chief Nemes advised the Board of discussions he has had with Insta Med. Insta Med would be used to allow patients to make payments online, as well as receiving other payments such as tuition. A link would be added to the District Website for patient access.

The Board also discussed the Paramedic Program and ways to assist employees with tuition assistance.

A motion to adjourn sine die was made by Marie Frankenbach, seconded by Branson Wells and approved unanimously on a roll call vote.

The meeting was reopened on a motion by Marie Frankenbach, seconded by Branson Wells and approved unanimously on a roll call vote.

The next order of business was to organize the new Board. A motion was made by Marie Frankenbach to keep the officers as is. This motion was seconded by Brian Fowler and unanimously approved on a roll call vote.

The meeting was then adjourned on a motion by Marie Frankenbach and seconded by Larry Coleman. The motion was unanimously approved on a roll call vote.

The next meeting is scheduled for May 18, 2023, at 6:00 pm at the Marion County Ambulance District Administration Building.

MARION COUNTY AMBULANCE
TREASURY REPORT

4/30/2023

Receipts	
Sales Tax	227,853.77
Marion Co. Taxes	-
Ralls Co. Taxes	
Marion Co. Service Charges	227,322.64
GEMT	(163,750.69)
Ralls Co. Contract	51,833.33
Checking Interest	-
Money Market Interest	
Edward Jones	110.41
F & M	64.88
Hannibal National Bank	95.20
HomeBank	184.93
Commerce CD int.	212.33
Other interest	1.65
Insurance rebate	-
Training	-
U. S. Cellular fees	-
Misc. Income	84.30
University contract	4,871.63
Ins. & uniform reimbursement	-
Payroll Liability	
Total Receipts	348,884.38

EXPENDITURES	
100-Administration expenses	64,375.75
200-Crew Salaries	225,933.78
300-Taxes, insurances, prof. exp.	103,055.09
400-Building expenses	(1,165.84)
500-Vehicle expense	16,384.37
600-Capital expenditure	144,880.81
700-Misc. expenses	2,309.68
800-Training expenses	2,004.96
900-Reimbursed Expenses	1,000.00
Ralls Co. Collector	-
Pinnacle	-
Total Expenditures	558,778.60

Receipts Less Expense:	(209,894.22)
	-
Carried Balance	3,703,451.31
Fund Bal. 4/30/2023	3,493,557.09

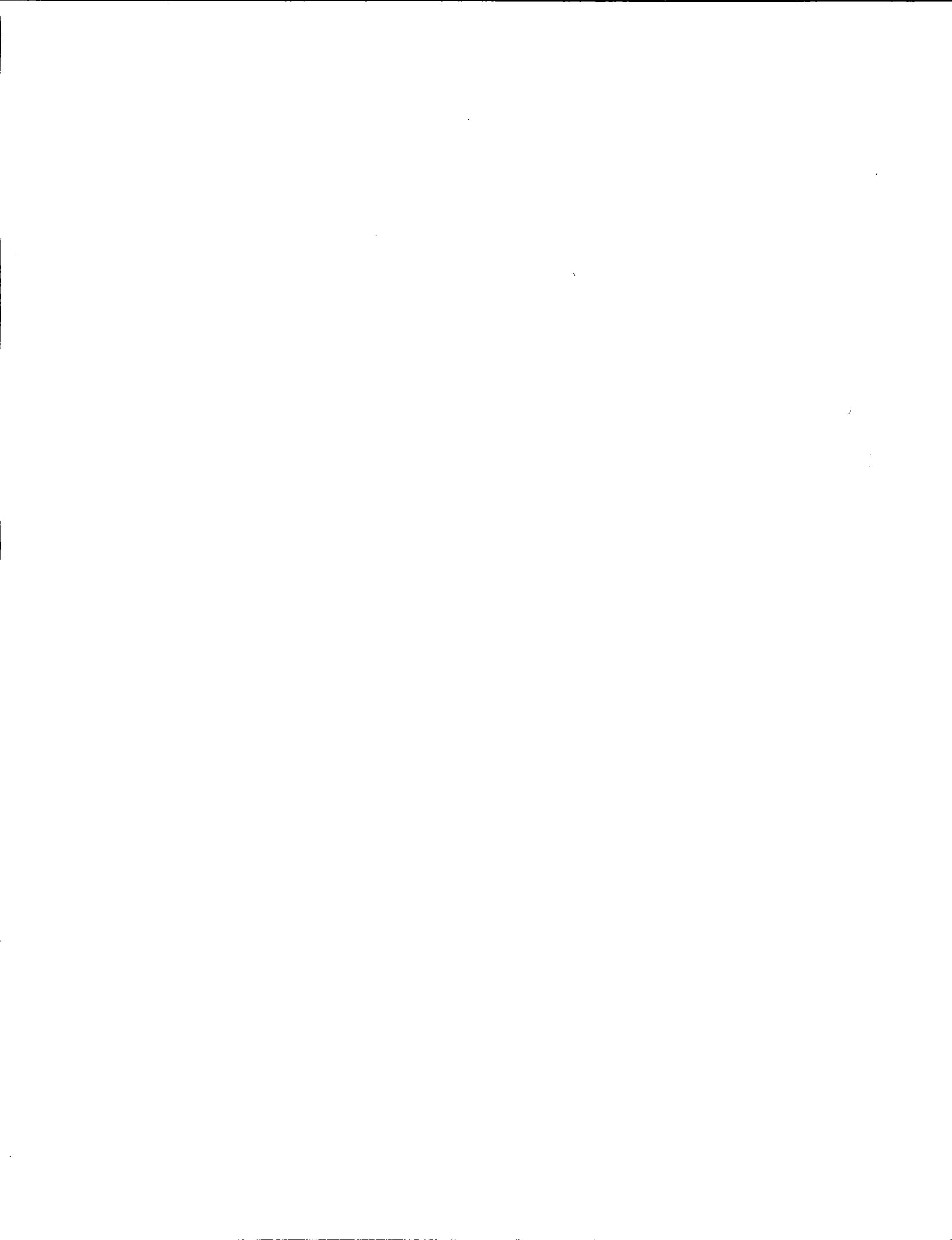
CHECKING & INVESTMENTS	
	-
Commerce Checking	621,699.76
Money Market	263,917.49
Investments	2,595,639.84
Retiree account	12,300.00
Total Checking & Investments	3,493,557.09

INVESTMENTS		
F & M	53,687.01	9/17/2024
F & M	105,585.75	7/14/2023
F & M	103,922.63	7/17/2024
Homebank	50,000.00	9/17/2023
Homebank	100,000.00	5/14/2024
Homebank	100,000.00	1/23/2024
HNB	51,444.45	9/17/2023
HNB	100,000.00	12/27/2022
HNB	100,000.00	12/18/2023

Edward Jones:	-	-
	-	-
PNC Bk Natl Assn Wilmingtc	95,000.00	12/8/2023
Barclays BK Del	99,000.00	5/18/2023
Truist BK Charlotte NC	99,000.00	2/21/2024
Goldman Sachs BK USA NY	56,000.00	6/22/2023
Morgan Stanley BK N A	95,000.00	11/17/2023
Bank of China NYC	99,000.00	8/31/2023
Citizens BK NA Providence F	100,000.00	4/25/2024
Wells Fargo BK N A Sioux F	100,000.00	12/5/2023
Sallie Mae BK Salt Lake	98,000.00	12/15/2023
American Express Natl Bk	100,000.00	7/6/2023
Morgan Stanley BK N A	95,000.00	9/29/2023
State BK India	95,000.00	9/1/2023

Commerce CDs		
	-	-
BMW Bank	100,000.00	10/30/2023
UBS Bank	100,000.00	6/30/2023
John Marshall	100,000.00	5/13/2024
Wells Fargo Bank NA	100,000.00	12/29/2023
Oceanfirst Bank NA	100,000.00	6/24/2024
BMW Bank	100,000.00	6/19/2023
PNC Bank NA	100,000.00	1/11/2024

2,595,639.84





	3/18/2023-3/31/2023	4/1/2023-4/14/2023	April
Regular Pay	\$ 99,707.96	\$ 101,709.24	\$ 201,417.20
Overtime	\$ 23,097.98	\$ 25,170.60	\$ 48,268.58
Vacation	\$ 6,288.00	\$ 3,489.60	\$ 9,777.60
LDT's	\$ 2,755.00	\$ 2,760.00	\$ 5,515.00
Sick Time	\$ 2,460.00	\$ 444.00	\$ 2,904.00
Holiday Pay	\$ -	\$ 7,126.90	\$ 7,126.90
PR/Standby	\$ 550.00	\$ 756.25	\$ 1,306.25
Standby	\$ 1,793.75	\$ 937.50	\$ 2,731.25
COVID-19	\$ -		\$ -
Total	\$ 136,652.69	\$ 142,394.09	\$ 279,046.78
Overtime Breakdown:			
Regular Overtime	\$ 12,034.37	\$ 14,144.94	\$ 26,179.31
Extra shifts	\$ 11,063.61	\$ 11,025.12	\$ 22,088.73
Total Overtime	\$ 23,097.98	\$ 25,170.06	\$ 48,268.04



SAFETY LANE & CAR CARE CENTER
 410 MARK TWAIN AVE
 Hannibal, MO. 63401
 Phone: 573-221-0029 Fax: 573-221-1842

INVOICE

34087

Org. Est. # 035956

INVOICE

Printed Date: 05/22/2023

Tax Resale # : 12560618
 Work Completed: 05/22/2023

MARION CO. AMBULANCE

142 JAYCEE DR
 Hannibal, MO 63401
 Home 573-221-5001 -- Cellular 573-822-5568 Marty

2018 Chevrolet - Tahoe PPV - 5.3L, V8 (325CI) VIN(C)

Lic # :

Odometer In : 0

Odometer Out : 43124

VIN # : 1GNSKFEC5 JR248886

Part Description	I Number	Qty	Sale	Ext	Labor Description	Ext
MOTOR OIL FULL SYNTHETIC 0W20 MO		8.00	5.99	47.92	LABOR ON OIL CHANGE	18.00
OIL FILTER R84502 OF		1.00	3.99	3.99	ROTATE TIRES	n/c
WASHER FLUID WF		1.00	3.99	3.99	RECOMMEND RE-TOURQING ALUMINUM WHEELS AFTER 25 MILES OF DRIVING	
Shop Supplies				4.47		

Org. Estimate 98.37 Revisions 0.00 Current Estimate 98.37

Labor:	18.00
Parts:	60.37
SubTotal:	78.37
Tax:	0.00
Total:	78.37
Bal Due:	\$78.37

[Payments -]

Vehicle Received: 5/22/2023

Customer Number : 785

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. ALUMINUM WHEELS NEED TO BE RECHECKED FOR PROPER TORQUE AFTER 10 MILES. All work has 1 yr.12,000 mile warranty NO WARRANTY WHEN CUSTOMER BRINGS THEIR OWN PARTS. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Signature _____ Date _____

Email Address: safetylanehannibal@yahoo.com



Marion County Ambulance District 2023 Budget

	2023 Budget Amount		Actual January	Actual February	Actual March	Actual April	Actual May	Actual June	Actual July	Actual August	Actual Sept.	Actual Oct.	Actual Nov.	Actual Dec.	YTD Totals	Account Balances	%
Sales Tax	2,364,000.00	197,000.00	230,484.19	234,246.46	192,321.98	227,853.77									884,906.40	1,479,093.60	37.43
Taxes - Marion	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
GEMT	-	-	-	-	(128,700.02)	(163,750.69)	-	-	-	-	-	-	-	-	(292,450.71)	292,450.71	
MCAD Service Charges	2,850,000.00	237,500.00	259,708.91	256,094.69	314,248.60	227,322.64									1,057,374.84	1,792,625.16	37.10
RCAD Service Charges	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Contract Fees	622,000.00	51,833.33	51,833.33	51,833.33	51,833.33	51,833.33									207,333.32	414,666.68	
Interest	10,800.00	900.00	1,004.45	1,078.49	614.88	669.40									3,367.22	7,432.78	31.18
Reimbursements	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
U.S. Cellular Fees	5,520.00	460.00	459.86	459.86	919.72										1,839.44	3,680.56	33.32
Misc. Income	55,000.00	4,583.33	4,289.43	3,994.08	575.00	84.30									8,942.81	46,057.19	16.26
Retirement Income	12,000.00	1,000.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12,000.00
UMMC contract	68,000.00	5,666.67	4,871.63	4,871.63	4,871.63	4,871.63									19,486.52	48,513.48	
Income Grand Total	5,987,320.00	498,943.33	552,651.80	552,578.54	436,685.12	348,884.38									1,850,799.84	4,096,520.16	31.58

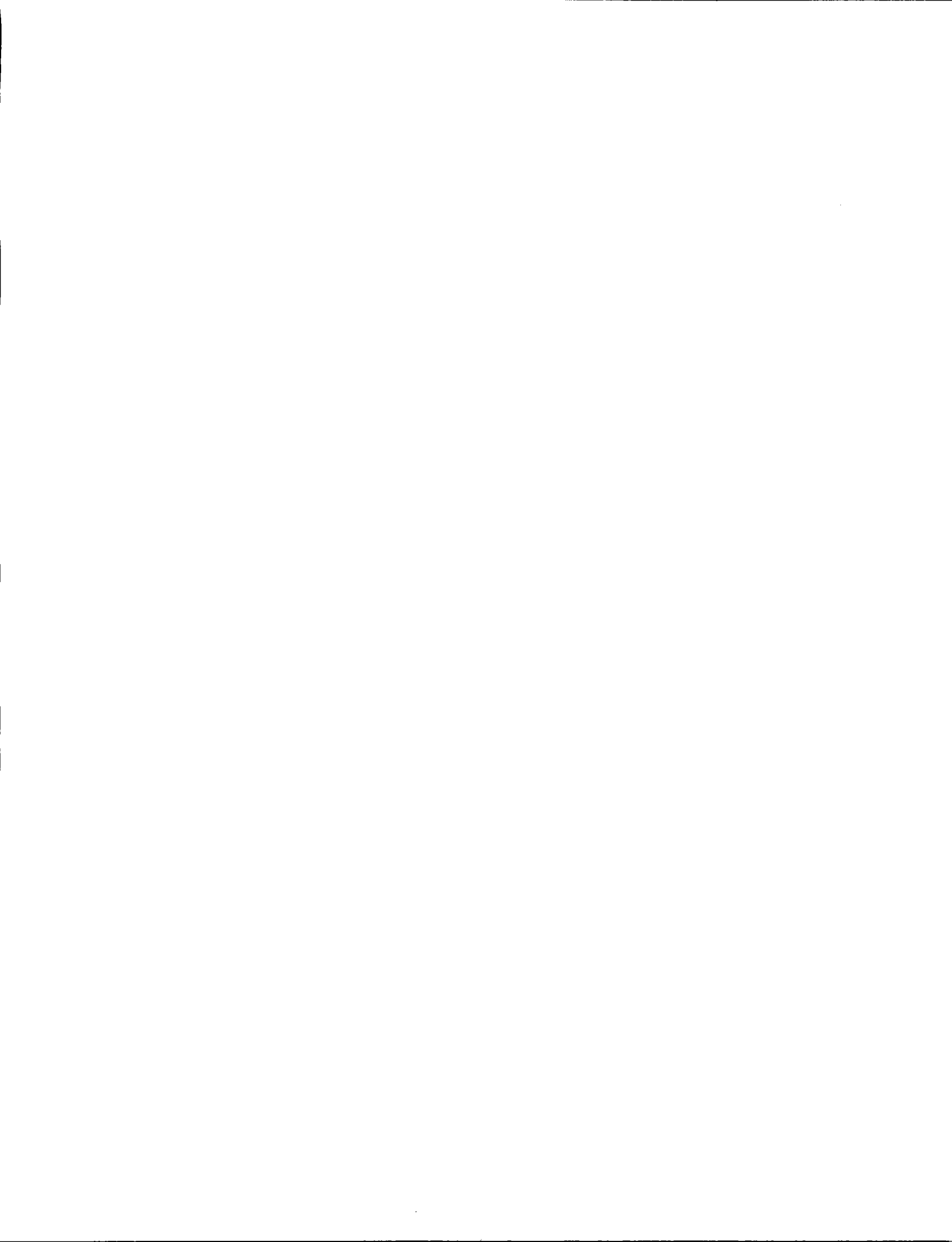
Expenses

100 Administration	Annual Bud.		Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%
101 - Telephone	37,000.00	3,083.33	2,362.99	2,200.18	1,975.00	1,653.84									8,192.01	28,807.99	22.14
102 - Postage	5,600.00	466.67	3.12	-	-	47.07									50.19	5,549.81	0.90
103 - Supplies	15,000.00	1,250.00	321.23	390.82	452.41	2,266.41									3,430.87	11,569.13	22.87
104 - Equipment	5,000.00	418.67	1,665.02	6,246.82	108.52	2,260.53									10,280.89	(5,280.89)	205.62
105 - Election Ex.	1,000.00	83.33	-	-	-	73.54									73.54	926.46	7.35
106 - Ad. Exp.	2,000.00	166.67	-	-	-	-									-	2,000.00	-
107 - Admin. Sal.	680,000.00	56,666.67	50,371.00	49,368.00	52,122.20	49,871.00									201,732.20	478,267.80	29.67
108 - Education Sal.	62,000.00	5,166.67	4,394.00	4,394.00	4,394.00	4,394.00									17,576.00	44,424.00	
109 - Soc. Security	55,000.00	4,583.33	4,067.77	4,262.27	4,353.45	3,809.36									16,492.85	38,507.15	29.99
110 - Med. Ins.	-	-	-	-	-	-									-	-	-
111 - Pension	-	-	-	-	-	-									-	-	-
112 - Education	-	-	-	-	-	-									-	-	-
100 Sub Total	862,600.00	71,883.33	63,185.13	66,862.09	63,405.58	64,375.75									257,828.55	604,771.45	29.89

200 Hourly Salaries	Annual Bud	Monthly Bud	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%
201 - Marion Co.	2,800,000.00	233,333.33	236,381.58	206,865.07	211,913.99	225,933.78									881,094.42	1,918,905.58	31.47
202 - Ralls Co.	-	-	-	-	-	-									-	-	-
200 Sub Total	2,800,000.00	233,333.33	236,381.58	206,865.07	211,913.99	225,933.78									881,094.42	1,918,905.58	31.47

300 Fixed Expenses	Annual Bud	Monthly Bud	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%
301 - Soc Sec (Hrly)	210,000.00	17,500.00	17,626.52	15,022.81	15,616.89	17,019.33									65,285.55	144,714.45	31.09
302 - Workers Comp	128,000.00	10,666.67	13,740.60	8,191.00	7,499.00	6,890.00									38,320.60	91,679.40	28.38
303 - Auto Ins.	40,000.00	3,333.33	-	-	-	3,227.00									3,227.00	36,773.00	8.07
304 - General Liab.	70,000.00	5,833.33	(330.00)	-	-	-									(330.00)	70,330.00	(0.47)
307 - Medical Ins.	400,000.00	33,333.33	35,663.64	(1,365.85)	66,460.13	32,524.16									133,282.08	266,717.92	33.32
308 - Uniform Exp.	20,000.00	1,666.67	375.25	286.20	1,609.05	1,048.99									3,319.49	16,680.51	16.60
308A - Protective Equ.	-	-	-	-	-	-									-	-	-
309 - Legal & Prof.	20,000.00	1,666.67	-	275.00	3,000.00	-									3,275.00	16,725.00	16.38
310 - Audit Exp.	6,200.00	516.67	-	-	-	-									-	6,200.00	-
311 - Misc. Benefits	3,000.00	250.00	-	-	-	-									-	3,000.00	-
312 - Utility Exp.	68,000.00	5,666.67	4,775.38	4,730.29	4,080.28	4,640.43									18,226.36	49,773.64	26.80
313 - Pension (Hrly)	-	-	-	-	-	-									-	-	-
315 - Billing Charge	346,000.00	28,833.33	22,915.47	31,550.83	30,913.31	37,705.18									123,084.79	222,915.21	35.57
316 - Medical Dir.	13,200.00	1,100.00	-	3,281.25	-	-									3,281.25	9,918.75	24.86
317 - Unemp. Exp.	4,000.00	333.33	-	-	-	-									-	4,000.00	-
318 - Lease payment	-	-	-	-	-	-									-	-	#DIV/0!
300 Sub Total	1,328,400.00	110,700.00	94,766.86	61,971.53	129,178.64	103,055.09									388,972.12	939,427.88	29.28

400 Maint. & Build. Exp.	Annual Bud	Monthly Bud	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%
401 - Cleaning Exp.	-	-	-	-	-	-									-	-	-
402 - Laundry Exp.	-	-	-	-	-	-									-	-	-
403 - Building Exp.	75,000.00	6,250.00	5,820.05	4,692.43	2,757.16	(4,215.92)									9,053.72	65,946.28	12.07
404 - Radio Exp.	8,000.00	666.67	-	346.80	-	-									346.80	7,653.20	4.34



405 - Service Cont.	95,000.00	7,916.67	8,645.55	5,674.07	2,020.77	3,050.08	2023 Marion budget								19,390.47	75,609.53	20.41	
400 Sub Total	178,000.00	14,833.33	14,465.60	10,713.30	4,777.93	(1,165.84)	-	-	-	-	-	-	-	-	-	28,790.99	149,209.01	16.17
500 Vehicle & Maint	Annual Bud	Monthly Bud	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%	
501 - Fuel & Oil	120,000.00	10,000.00	8,449.21	8,304.65	6,662.60	8,555.54									31,972.00	88,028.00	26.64	
502 - Veh. Maint.	20,000.00	1,666.67	1,088.54	848.66	791.37	647.37									3,375.94	16,624.06	16.88	
503 - Veh. Repair	26,000.00	2,166.67	284.42	872.67	3,021.32	(6,992.99)									(2,814.58)	28,814.58	(10.83)	
504 - Equip. Exp./ PM	15,000.00	1,250.00	6,597.57	4,029.69	7,442.75	2,247.83	-	-	-	-	-	-	-	-	20,317.84	(5,317.84)	135.45	
505 - Tire Exp.	9,000.00	750.00													-	9,000.00	-	
506 - Medical Sup.	165,000.00	13,750.00	5,892.14	10,371.77	18,087.26	11,500.93									45,852.10	119,147.90	27.79	
507- Oxygen	6,000.00	500.00	290.72	394.85	257.71	425.69									1,368.97	4,631.03	22.82	
500 Sub Total	361,000.00	30,083.33	22,602.60	24,822.29	36,263.01	16,384.37	-	-	-	-	-	-	-	-	100,072.27	260,927.73	27.72	
600 Capital Expense	Annual Bud	Monthly Bud	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%	
601 - Vehicle Replac	135,000.00	11,250.00				136,296.71									136,296.71	(1,296.71)		
602 - Equip Pur Repl	166,000.00	13,833.33	66,010.60		148,701.14	8,584.10									223,295.84	(57,295.84)	134.52	
603 - Capital Exp.	46,320.00	3,860.00													-	46,320.00	-	
600 Sub Total	347,320.00	28,943.33	66,010.60	-	148,701.14	144,880.81	-	-	-	-	-	-	-	-	359,592.55	(12,272.55)	103.53	
700 Other	Annual Bud	Monthly Bud	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%	
701 - Refund Exp.	8,000.00	666.67			2,382.88	479.03									2,861.91	5,138.09	35.77	
702 - Misc. Exp.	15,000.00	1,250.00	1,420.91	1,072.42	268.66	1,930.65									4,592.64	10,407.36	30.62	
700 Sub Total	23,000.00	1,916.67	1,420.91	1,072.42	2,651.54	2,309.68	-	-	-	-	-	-	-	-	7,454.55	15,545.45	32.41	
800 Training	Annual Bud	Monthly Bud	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%	
801 - Education	35,000.00	2,916.67	10,107.00	(521.63)	743.26	2,004.96									12,333.61	22,666.39	35.24	
802-Commun. Training	12,000.00	1,000.00	1,830.00	-	-	-									1,830.00	10,170.00		
803 - Training Equip.	20,000.00	1,666.67	-	-	-	-									-	20,000.00	-	
804 - Training Sup.	-	-	-	-	-	-									-	-	-	
805 - Outside Instr.	-	-	-	-	-	-									-	-	-	
800 Sub Total	67,000.00	5,583.33	11,937.00	(521.63)	743.26	2,004.96	-	-	-	-	-	-	-	-	14,163.61	52,836.39	21.14	
900 Reimbursed Expenses	Annual Bud	Monthly Bud	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	YTD	Account Balances	%	
901 - Misc Reimbursed Expenses	20,000.00	1,666.67	1,000.00	1,000.00	1,000.00	1,000.00									4,000.00	16,000.00		
900 Sub Total			1,000.00	1,000.00	1,000.00	1,000.00	-	-	-	-	-	-	-	-	4,000.00	16,000.00		
Expense Grand Total	5,987,320.00	498,943.33	511,770.28	372,785.07	598,635.11	558,778.60	-	-	-	-	-	-	-	-	2,041,969.06	3,945,350.94	34.10	
Total Income	5,987,320.00	498,943.33	552,651.80	552,578.54	436,685.12	348,884.38	-	-	-	-	-	-	-	-	1,890,799.84	4,096,520.16		
Total Expense	5,987,320.00	498,943.33	511,770.28	372,785.07	598,635.11	558,778.60	-	-	-	-	-	-	-	-	2,041,969.06	3,945,350.94		
Net Profit / (Loss)	-	-	40,881.52	179,793.47	(161,949.99)	(209,894.22)	-	-	-	-	-	-	-	-	(151,169.22)	151,169.22		

Chief Report May 2023

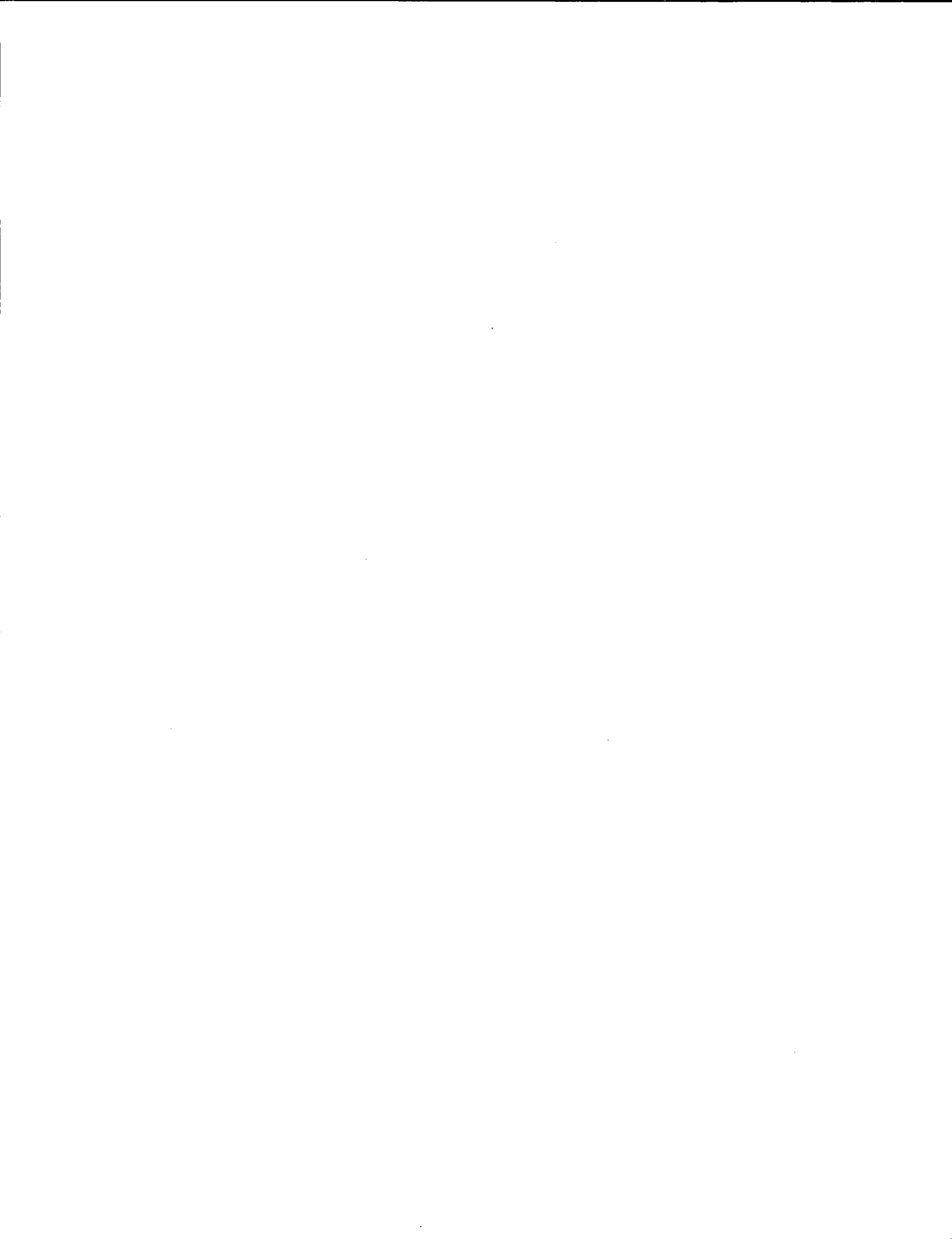
MCAD answered 436 calls for emergency service in April. Base 1 (Hannibal)- 2711 handled 129 calls, 2721 handled 93 calls, Base 2 (Hannibal) handled 143 calls, Base 3 (Palmyra) handled 57 calls, and we had 14 off-duty transfers.

The Admin building has had the roofing and gutters replaced following the damage from the hail storm. The siding is the last repair to be done.

The work on the District web page is continuing. We are working with a company called Streamline to host the page and our domains. The new page will have a lot more functionality and will meet all of the compliance guidelines we are required to meet. In addition to our page, we will have an employee only page to make access to policies, insurance information, District forms, etc. easier for the employees.

Wade Stables completed the annual audit a little earlier due to the CMS cost reporting and according to them, the District is in solid condition. They made no recommendations to change any processes or procedures. The formal report for the Board should be completed shortly.

Southwest has scheduled July 10th for the audio/visual upgrades to the training center. Once that is complete, we'll get back to working on daily training for the crews but without pulling them from their coverage areas unless there is hands-on training required. In those circumstances, we'll rotate trucks around to ensure good coverage while crews do hands-on training.



Title: Tuition Reimbursement

Section: General

Policy #: EP-159

Last Modified: 5/2/23

It is the policy of the District to encourage the pursuit of additional educational opportunities for increasing medical knowledge and care.

Paramedic

The District will provide 100% of internal UMHC Paramedic class tuition (not including books or deposit) for any eligible full-time employee, or up to the internal tuition amount for other Paramedic courses. Each eligible employee will be responsible the cost of all books and other necessary materials or fees. The benefits within this policy will be offered only once for any full-time employee at each license level of training. Upon successful licensure and two (2) years of service with the District from the date of licensure, the employee will receive a retention incentive of \$1000 to compensate for the cost of books and other fees incurred during the program.

Degree and/or Advancement Programs

The District may also pay up to 50% of tuition for Paramedic to RN Bridge Programs and/or any other advancement program **directly applicable to the medical operations of the District and if required for employment or advancement at MCAD. Any reimbursement will be contingent upon approval by the Chief prior to starting any courses and successful passing/completion of the course(s).** Books, parking fees, and any other incidental expenses shall be the sole responsibility of the employee and not considered reimbursable. The employee shall be responsible for registering and all financial obligations once approved by the Finance Director and/or Chief. Upon successful completion of the certificate/advancement program, the District will provide a reimbursement of 25% of the final reimbursable total, another 25% after the first year of continued District service and another 25% each year for the following two (2) years, paid on the first payroll following the anniversary date of successful completion of the program.

Criteria for Certificate and/or Advancement Program:

The following criteria shall be used to determine eligibility for any tuition reimbursement and/or the timing of the reimbursement:

Potential of continued full-time employment with the District

Required educational advancement as a condition of employment.

Length of service with the District (A minimum of five (5) years for degree/advancement programs and a minimum of one (1) year of service) for the Paramedic program.

No pending disciplinary actions such as probationary status, paid/unpaid suspension, or under clinical review.

Applicability of the degree to the job and/or future positions in the District.

Statement from the employee regarding purpose, intentions and personal commitment.

Availability of funding



INVOICE

StormShield Roofing
807 N Spring
Palmyra, MO 63461

fixmyrooffast@gmail.com
+1 (573) 719-1584
stormshieldroofer.com



Marion County Ambulance District

Bill to

Marion County Ambulance District
142 Jaycee Dr.
Hannibal, MO 63401

Invoice details

Invoice no.: BID ONLY
Invoice date: 04/27/2023

Product or service

Amount

1. **Services**

\$16,580.00

Removal and disposal of old siding, material and installation of new all new siding, trim, and underlayment

Total

\$16,580.00

Note to customer

This is a BID ONLY. Thank you for the opportunity to earn your business.

Also under old business was grants, which Chief Nemes discussed in his Chief's report.

Under New Business, Chief Nemes discussed the GEMT program. The District will need to pay \$163,750.69 in order to receive the federal share of \$484,000.00 by May 19, 2023. A motion to make this payment was made by Marie Frankenbach, seconded by Larry Coleman and approved on a unanimous vote.

Also under New Business was hail damage to the Administration building. The District insurance company, VFIS, approved \$31,504.09 in damages. An estimate was received from Scott Anderson for the roof in the amount of \$24,500.00. An estimate for guttering was received from Northeast Seamless in the amount of \$2465.00. A motion was made by Branson Wells to accept these quotes and proceed with the repairs. The motion was seconded by Brian Fowler and unanimously approved on a roll call vote.

Lastly, under New Business Chief Nemes advised the Board of discussions he has had with Insta Med. Insta Med would be used to allow patients to make payments online, as well as receiving other payments such as tuition. A link would be added to the District Website for patient access.

The Board also discussed the Paramedic Program and ways to assist employees with tuition assistance.

A motion to adjourn sine die was made by Marie Frankenbach, seconded by Branson Wells and approved unanimously on a roll call vote.

The meeting was reopened on a motion by Marie Frankenbach , seconded by Branson Wells and approved unanimously on a roll call vote.

The next order of business was to organize the new Board. A motion was made by Marie Frankenbach to keep the officers as is. This motion was seconded by Brian Fowler and unanimously approved on a roll call vote.

The meeting was then adjourned on a motion by Marie Frankenbach and seconded by Larry Coleman. The motion was unanimously approved on a roll call vote.

The next meeting is scheduled for May 18, 2023, at 6:00 pm at the Marion County Ambulance District Administration Building.

The Board of Directors of the Marion County Ambulance District met on Thursday, April 20, 2023, at 6:00 pm at the Marion County Ambulance District Administrative Office. Board members attending were Chairman Dorothea Lake, Vice Chairman Marie Frankenbach, Larry Coleman, Cheryl Arntzen, Brian Fowler, and Branson Wells. Also attending were EMS Chief John Nemes, Chief Medical Officer John Clemens, Deputy Chief Marty Miller, Division Chief Eric Murfin, Finance Director Claudette Moss, Assistant Finance Director Kari Garrett, and Patty Cheffey.

The meeting was called to order at 6:00 pm by Chairman Dorothea Lake.

The minutes of the last meeting held on March 16, 2023, were read. A motion was made by Branson Wells to approve the minutes. The motion was seconded by Marie Frankenbach, and unanimously approved on a roll call vote.

The treasurer's report, accounts receivable reconciliation, profit and loss, and financial reports for March 2023 were also reviewed.

Chief Nemes presented the Board with the Chief's report. MCAD answered 485 calls for emergency service in March. Base 1 (Hannibal)- 2711 handled 146 calls, 2721 handled 102 calls, Base 2 (Hannibal) handled 153 calls, Base 3 (Palmyra) handled 67 calls, and we had 17 off-duty transfers.

Newton 360 is in process and as soon as they complete the integration with our scheduling software, we can start to utilize it for immediate employee feedback and review.

The District provided an ambulance to Adams County under a mutual aid request during a funeral for one of their employees. We had an ALS crew standby in Quincy and they took a few calls while in service there. We also put an ambulance in the funeral procession.

We are in the process of rebuilding the District webpage to be more robust and adding a few additional features that we did not have before, such as online payment options for billing, class tuition, etc. We still have a few corrections and updates to be made, but the page is up and running.

We participated in the parade for the Palmyra Youth Wrestling Champs, plus provided show-n-tell for Hannibal Children's Center and Early Childhood Center teddy bear clinic. We also provided standby for the Shamrock Shuffle and Strollin' through the Colon events.

Several District employees are currently enrolled in Crisis Intervention Team training at MTBH. The CIT training helps promote a greater understanding of mental health issues and through community collaboration, helps identify mental health resources that may be more appropriate for the patient.

The Stryker Power Load that was purchased after receiving verification of the Missouri Employer's Mutual Grant has been installed in the van and all paperwork submitted. I will be attending a WebEx meeting on Tuesday to go over the process of the grant. Once that is complete, we can purchase the Zoll X-series cardiac monitor requested in the grant. The state will be reimbursing us half of the \$34,000 needed to purchase the cardiac monitor.

Under Old business, Chief Nemes provided an update on trucks. He stated that the last truck is at Cool Touch now. Chief Nemes advised the Board that in August 2021 the Board approved spending up to \$660,000.00 for the remounting of the trucks, however that amount was exceeded. Chief Nemes asked the Board to amend the original amount from \$660,000.00 to \$720,000.00 due to damage repairs on 3 of the remounts and inflationary increases from Braun. A motion was made to amend the amount by Larry Coleman and seconded by Branson Wells. The motion was unanimously approved on a roll call vote.