

The Board of Directors of the Marion County Ambulance District met on Thursday, May 18,, 2023, at 6:00 pm at the Marion County Ambulance District Administrative Office. Board members attending were Chairman Dorothea Lake, Vice Chairman Marie Frankenbach, Cheryl Arntzen, Brian Fowler, and Branson Wells. Also attending were EMS Chief John Nemes, Chief Medical Officer John Clemens, Finance Director Claudette Moss, 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 April 20, 2023, were read. A motion was made by Branson Wells to approve the minutes. The motion was seconded by Brian Fowler, and unanimously approved on a roll call vote.

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

Chief Nemes presented the Board with the Chief's report. 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.

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

The work on the district's web page is continuing. The District is working with a company called Streamline to host the page and their domains. The new page will have a lot mor functionality and will meet all of the compliance guidelines the District is required to meet. In addition to the District's page, they will have an employee only page to make access to policies, insurance information, District forms, etc. easier for 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 10<sup>th</sup> for the audio/visual upgrades to the training center. Once that is complete, the District will 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, the trucks will rotate to ensure good coverage while crews do the hands-on training.

Under Old business, Chief Nemes provided an update on GEMT. He let the board know that they have completed the final audit for the past year's and that the amount owed will be significantly less than the first audit. The final amounts will be given at a later date.

Under New Business, Chief Nemes discussed the siding quotes for the Administration building. Three companies were contacted, one has quit doing siding, Full Service came and looked at the building, but an estimate was never received, the third company, Storm Shield Roofing submitted a bid for \$16,580.00. Chief said that there is enough money left from the insurance payment to pay for at least half of the cost. A motion was made by Marie Frankenbach to approve the bid from Storm Shield Roofing, which was then seconded by Cheryl Arntzen. It was unanimously approved by a roll call vote.

Next, Chief Nemes presented the revised tuition policy to the Board. At the last Board meeting, the Board discussed options to help employees achieve their Paramedic certification without significant or

any expense, especially in light of the nationwide shortage of EMS professionals. Chief Nemes advised the Board the some of the options discussed were not really feasible after discussing it with the District's attorney. After further discussion, Chief Nemes told the Board he can make additional revisions to that policy, as well as look into creating a similar policy for EMT. Branson Wells said he did not feel the policy was exactly what the Board Was looking for and asked for this to be tabled to the next meeting. Chief Nemes said there was no immediate urgency, so the policy was tabled.

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

The next meeting is scheduled for June 22, 2023, at 6:00 pm at the Marion County Ambulance District Administration Building.