

October 19, 2020 8pm FIRELANDS AMBULANCE MEETING MINUTES PG. 1

Firelands Ambulance board met in regular session: In the squad bay so to be 6Ft. apart.

Roll Call: Schwinn-Y: White-Y: Ball-Y: Stolcals- Y: Wilson-Y: Kidd-N; Bailey-Y: Vanderpool -N: Amburgy-Y:

Ryan Emmons from Whitaker Myers Insurance was in attendance to present the 2020-2021 Ohio Plan Package Proposal. The plan amount is \$8,444.00 with a credit of \$1,252.00 making the balance \$7,192.00 which is up a little bit from last year. New this year is a Malicious Act General Aggregate which covers an incident with a disgruntle employee or anyone. The cost for that coverage is \$281.00 already built into the policy premium. The Ohio Plan is unique whereas all replacements are at cost replacement so those numbers should align with what it would cost to replace an ambulance, building etc. Mr. Emmons presented some changes the board could make but after discussion Mr. Schwinn moved to accept the offer with no changes and Miss Ball second. Sc-Y; Wi-Y; Wh-Y; B-Y, St-Y

Mr. Stolcals moved to approve the October 5, 2020 meeting minutes. Mr. Wilson second passing the motion. Sc-Y; Wi-Y; Wh-Y; B-Y, St-Y

The October 5, 2020 minutes are on file in the clerk's office for a complete record.

Clerk update:

Presented in your packet is:

Payment report for \$ 9,667.84. Electronic payments # 149-155. Warrants #21673-21693. Noted in there are payments to EMT's for a meeting. Also noted in there is a payment to Binder Lift. This is equipment purchased with the grant of \$4232.15 received through the Ohio Department of Public Safety. We pay for the equipment and then they reimburse FAS. A balance of \$1196.15 is left for Jeff to purchase some more equipment with.

Motion to do an inter fund reallocation- \$407.84 from 1000-110-599 other, with a +\$407.84 to 1000-110-230 to pay for BWC. Mr. Schwinn moved to approve the fund reallocation. Mr. Stolcals second passing the motion. Sc-Y; Wi-Y; Wh-Y; B-Y, St-Y

Receipt report for \$ 12,938.46; Rec. # 181-236. I did not print out the report because it's 11 pages long but you will get the total at the end of the month on the Cash Flow Summary by Fund report. We've had a lot of \$50.00 membership receipts so that made it long.

A current fund status report.

A Life Force September monthly deposit chart.

We need to pay the bills. Mr. Schwinn made a motion to pay the bills. Mr. Stolcals second the motion passing the motion. Sc-Y; Wi-Y; Wh-Y; B-Y, St-Y

I have the Ohio Attorney General's Collections Application completed to sign tonight. All I have to do is get legal counsel to sign it and send it in and they will collect after Life Force declares runs uncollectable. Chris from Life Force said they will collect for 90-120 days. On the membership application Jeff added on a paper that stressed putting their updated insurance information on the form and billing address.

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I've had to call a few members that just turned their forms in to get ID#. Maybe that will speed up the billing because hospitals don't always share that information with Life Force. To date we have 58 membership applications turned in.

Which leads me to the next matter of business. Life Force has sent me a paper that once we sign it gives them the right to refer delinquent accounts to collection agency without written authority. So that means they would have the power to send them directly to the Ohio Attorney General's Collections without the board having to sign each one. I did ask her about members and she said that the members are flagged in the system and should not be sent to collections however once in a while there may be a mistake by someone over riding the system. Mr. Stolcals suggested some kind of report should be sent to us. After discussion Mr. Schwinn moved to approve Life Force to refer delinquent accounts to the Ohio Attorney General once all measures have been exhausted without written authority and send us a report. Miss Ball second. Sc-Y; Wi-Y; Wh-Y; B-Y, St-Y

Life Force has sent a list of runs that they believe are uncollectable and need to be written off. The grand total is \$6,752.56. Mr. Stolcals moved to accept. Miss Ball second. Sc-Y; Wi-Y; Wh-Y; B-Y, St-Y

The financial committee of Mr. Schwinn, Miss Ball and Mrs. Amburgy met a half hour before this meeting.

Cash rewards for PNC visa: previous amount was \$32.34 cash rewards earned this period \$3.13 Total \$35.37.

Carol Knapp did send me an email about the New London Cares Act. She did ask what we would spend the money on and I told her touchless entry to the building to combat COVID-19. She said they needed that clarity and the committee would meet again today.

Mr. Bailey, FAS Coordinator gave an update:

Old Business:

- Ashland County has been sending out situation reports.

10/05-Board Meeting 8:00 P.M. Changes to 7:00 P.M. in November at the next meeting.

New Business:

10/06 –Met with Columbia Gas about the new line replacement. They said if we need it moved in the future they will move it.

10/06 – Picked up MCI Kit at the Huron County EMA Office.

10/10 –Ambush mowed.

10/11-Received notification that a staff member tested positive for COVID-19. Fortunately that staff person had not been at the station since contracting the virus. (Being quarantined for 14 days)

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10/12-Seven attended the Ashland UH Continuing Education.

10/13-FAS regular monthly meeting with 12 attending.

10/14 – Dan Bailey and Dan Griffin attended HCFFA meeting. FAS will host the next meeting on Nov.11th.

10/16 – On a Friday night 3 Squads were out. One was at the varsity New London football game, second was at a fire standby and the third one responded to a fall at a local business.

10/17- Received a call that a staff member was not wearing a mask.

10/18- Med Control called to confirm that PPE is required and is current protocol.

10/18- Met with the staff member and confirmed that PPE is required. Told the staff that if it is not worn then they cannot work.

No word on the New London Cares Act Grant but they are supposed to meet today.

The FAS Volunteer Association purchased 35 signs at \$332.00 to advertise for the Replacement Levy. Proper pre general election paperwork has been filed. The FAS Volunteer Association is going to print a paper (which you have a copy of) supporting the levy, to bag stuff at Millers Market and put advertisement in the local paper.

The Huron County Prosecutor sent out letters to two EMT's who took classes but did not pass, requiring payment. They still owe fees to FAS for the classes.

Mr. Griffin is still printing thank you and sympathy cards to be sent out to patients we respond to.

Mr. Bailey is doing some checking on a paid department options.

Mr. Vanderpool, the EMS/Operations Training Officer provided the board an update:

- Updates sent to staff and protocol books updated as needed. Updates to RTFD personnel also.
- Inventory and control of all PPE taken daily, use reported from staff to me.
- Decontamination of squads and station daily.
- Updates to HealthEMS, ALERT and other EMS documentation.
- Quality Insurance checks on reports completed.
- Stryker will be in to inspect the cots Tuesday or Wednesday of next week.
- Updates to the training records
- Preparing training for the month, and updated student materials
- Restock of all squads due to the number of calls


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- Phone calls trying to secure supplies that are limited due to pandemic
- Updating the website and rosters
- Work on grant from the state for new equipment.
- Email and call to the decon light company
- Maintenance checks on all squads.

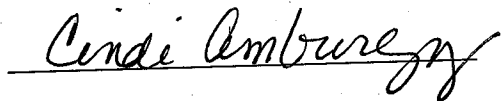
Donations of PPE

Next scheduled meeting is November 2, 2020 at 7:00 P.M.

Motion to adjourn: Mr. Wilson second by Miss Ball: Sc-Y; Wi-Y; Wh-Y; B-Y; St-Y



Chairman



Clerk