

Firelands Ambulance board met for a year ending meeting: In the squad bay so to be 6Ft. apart.

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

Mr. Schwinn moved to approve the December 21, 2020 meeting minutes. Mr. Wilson second passing the motion. Sc-Y; Wi-Y; Wh-Y; St-Y

The December 21, 2020 minutes are on file in the clerk's office for a complete record.

**Clerk update:**

**Presented in your packet is:**

Payment report for \$ 9,985.49. Electronic payments # 191-194. Warrants #21784-21789.

Receipt report for \$ 18,279.31; Rec. # 290-295. A current fund status report.

We received \$5,525.71 from State of Ohio for Refund for Tax Year 2017. This payment represents your Employer Withholding refund.

We received \$1323.43 from Citizens Ambulance for Jon Shaw's tuition reimbursement. I sent an email to Mr. Strickler from the Huron County Prosecutors Office thanking him for his help secure the tuition reimbursement payments.

We received \$10,343.21 from Ohio Bureau of Workers' Compensation for employer premium refund which is part of the \$5 billion dividend for Ohio's private and public employers covered by the state insurance fund. This dividend is approximately 372% of the 2019 policy year.


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

I attended the UAN Year End Update on line, for 7 hours December 1<sup>st</sup> which counts towards my continuing education requirements.

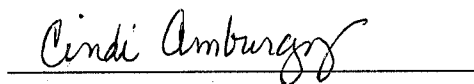
In your packet is a list of Temporary Appropriations for 2021. General Fund \$74,330.00, EMS Fund \$86,000.00, totaling \$160,330.00. Mr. Schwinn moved to approve. Mr. Wilson second. Sc-Y; Wi-Y; Wh-Y; St-Y

Next scheduled meeting is January 4, 2021 at 7:00 P.M.

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



Chairman



Clerk