

April 5, 2021 8:00 PM FIRELANDS AMBULANCE MEETING MINUTES PG. 1

Firelands Ambulance board met in regular session: With Social Distancing.

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

Visitors: Lynn Phillips from the New London Record was present.

The March 15th meeting minutes were emailed to all board members.

Mr. White made a motion to approve the March 15th minutes. Second by Miss Ball. Wi-Y; St-Y; Wh-Y, B-Y

The March 15, 2021 minutes are on file in the clerk's office for a complete record.

Dan Bailey presented Cindi Amburgy's, Clerk update in her absence:

Presented in your packet is:

The payment report totaling \$ 17,408.20. **Electronic payments #52-55 Warrants # 21923-21974**
Warrant # 21923 to Higgins Computer Service was voided because we were able to use the old UAN
computer for Dan's office.

A receipt report totaling \$ 14,038.49. **Receipts # 46 through 59.**

A current fund status report.

Cash Flow Summary by Fund report through March.

The March Bank Reconciliation to sign. Balance are reconciled. We have a standing pre-conversion
payment adjustment of -600.81 which are old outstanding checks. And \$36.00 because when I posted
online Ohio Tax payment I put in \$36.00 less than the electronic warrant. Next month they advised
when I pay to add the difference to the online payment as long as it balances out at the end of the year.

Miss Ball made a motion to renew The Ohio Association of Emergency Medical Services membership for
2021. The cost is \$75.00 and they provide low cost access to EMS cont. education classes. Second by
Mr. Stolcals. Wi-Y; St-Y; Wh-Y, B-Y

Miss Ball made a motion to give permission to pay online bills in between meetings but present them at
the next regularly scheduled meeting to avoid late fees. Mr. White second. Wi-Y; St-Y; Wh-Y, B-Y

Mr. Wilson moved to pay the bills. Mr. Stolcals second. Wi-Y; St-Y; Wh-Y, B-Y

Mr. Dan Griffin presented a CPR training session which FAS received \$360.00 for. I need a motion to
increase the 2281 revenue fund by \$360.00 there for increasing the appropriations in the 2281 fund
creating the need to request an amended certificate. Mr. Wilson made that motion. Mr. White second.
Wi-Y; St-Y; Wh-Y, B-Y

FAS Regular meeting April 5, 2021 Continued PG. 2

April 19th a half hour before the meeting we will have a Financial Committee Meeting. Jen Ball and Wendy Kidd are on the Financial Committee.

Cash rewards for PNC visa is \$75.68.

Wendy Kidd will be sworn in at the next meeting.

Mr. Bailey, FAS Coordinator gave an update:

Old Business:

3/15- FAS Board Meeting 8:00 P.M.

3/16 – 510 was dropped of at Burgess in Loudonville by Dan and Bill Schwinn to fix rear air suspension.

3/19– 510 was dropped off by Burgess and is being completed.

3/23 – FAS Training Meeting with 11 attending. Blood draw kits and stop the bleed was the topic.

3/25-Higgins picked up the old UAN laptop to check out and see if it could be refurbished for Dan's office.

3/25- Jeff took the day off vacation and the 26th without pay.

3/29 –A mandatory back flow test was performed at the station by Lewis Plumbing.

4/01- Higgins stopped and installed the old laptop and docking station in Dan's office.

4/03- 75 Easter Baskets were made in memory of Officer Velazquez at the station with support of the Inspire New London Group.

4/05- Jeff went to UH to swap drug boxes.

Cindi is on vacation this week.

FAS has had 183 calls to date and 13 calls in last 4 days.

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.
- Grant completed for Advanced EMT training
- Work on drug license renewal
- Completed documentation training program for the staff.
- Training staff on blood draw techniques

FAS Regular meeting April 5, 2021 Continued PG.3

- Worked with Cindi on reports as needed.

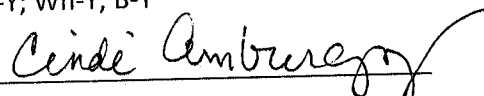
The run report for March noted 59 ePCRs and 59 incidents. New London Village had 41. New London Township had 1. Fitchville Township had 8. Troy Township had 5. Ruggles Township had 3. 1 Mutual Aid. A complete copy of the report is posted on the web site.

Next scheduled meeting is April 19, 2021 at 8:00 P.M.

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



Chairman



Clerk

