

September 07, 2021 8:00 P.M.

FIRELANDS AMBULANCE MEETING MINUTES PG. 1

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

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

August 16, 2021 minutes were emailed to the board.

Mr. Wilson moved to approve the August 16, 2021 meeting minutes. Mrs. Kidd second. Wh-Y; St-Y; Wi-Y; K-Y

The August 16, 2021 minutes are on file in the clerk's office for a complete record.

Cindi Amburgy gave the Clerk update:

Presented in your packet is:

A receipt report totaling \$ 28,807.23. **Receipts # 141 through 160.**

The payment report totaling \$ 16,624.17. **Electronic payments #140-146 Warrants #22198-22238.**

A current fund status report.

Cash Flow Summary by Fund report through August.

The August Bank Reconciliation to sign. Balance are reconciled. We have a standing pre-conversion payment adjustment of -330.16 which are old outstanding checks.

July Life Force Deposit chart.

Mr. White moved to pay the bills. Mr. Wilson second. Wh-Y; St-Y; Wi-Y; K-Y

Cash rewards for PNC visa is \$117.24 which I put in to redeem on August 24,2021

Mr. Stolcals made a motion to apply for the ARP Act monies. Mr. White second. Wh-Y; St-Y; Wi-Y; K-Y

Mr. White moved to Sign OneOhio Subdivision Participation Resolution which is reimbursement for opioid expenses through the AG's Office. Mr. Stolcals second. Wh-Y; St-Y; Wi-Y; K-Y

The Insurance Renewal was discussed and some changes were made.

The board discussed the Membership drive. Most EMS have done away with it. Jeff did find a few that offer different options. After discussion Mr. Wilson moved to extend the current membership until the end of the year so more research can be done. Mr. White second. Wh-Y; St-Y; Wi-Y; K-Y

Mr. Bailey, FAS Coordinator gave an update:

Old Business:

8/16-Board Meeting 8:00 P.M.

8/16 -UH picked up the event trailer at the rez.

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8/18 –Jeff picked up and swapped out drug boxes.

8/21- Ambush mowed.

8/22- Unable to provide staff and equipment for Lorain Co. Fair.

8/24–Ambush mowed.

8/24-FAS monthly training meeting with 15 attending. Topic was Extrication/Classroom session.

8/24 -Jeff went to UH & ACSO to swap drug boxes and pick up subpoena.

8/27 & 8/30 Jeff took a 4-day weekend.

8/28- N.L. Varsity Football game. Provided coverage at no charge to Athletic Dept.

8/31 – Ambush mowed.

9/01 – Jeff went to UH to swap drug boxes.

9/01- Dan contact Jacob Stevens at the Prosecutor's Office regarding the ARP Act.

9/01-Dan contact Gatchell Grant about the AFG grant about the power cots. They reported that nothing is final yet.

9/02-Jeff picked up the RTVFD gator for the 4-day Labor Day Festival.

9/03-9/06-Labor Day Festival with 2 crews on call all four days. Life Flight was unable to attend because they were on call. There was a 5k, parade, demo, and fireworks with extra crews. The crews did a great job.

9/04-Dan emailed the LODD and OneOhio language to the board to look over before the meeting.

9/07-Jeff took the gator back to the RTVFD cleaned and fueled, many thanks.

Mr. White moved to approve the LODD language. Mr. Wilson second. Wh-Y; St-Y; Wi-Y; K-Y

Upcoming events are;

9/8- HCFFA meeting at Townsend FD.

9/11- Ceremonies at H.C. and N.L. with events all day for the 20th anniversary.

FAS volunteer association advertised in the N.L. Record in the community review.

Meeting September 07, 2021 Continued PG. 3

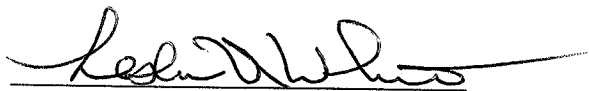
Mr. Vanderpool, the EMS/Operations Training Officer provided the board an update:

- 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.
- Updating of HealthEMS training records and tables
- QA run reports
- Prepare face sheets to be sent to LifeForce
- Prepare and submit grant request to the state (CARES and OneOhio)
- Prepared training (Auto Extrication) classroom session, planning for hands on training
- Preparation for public event (pick up gator, scheduling staff, supplies)
- Calls to vendor for cots

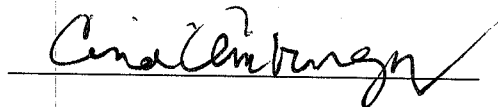
The run report for August noted 82 ePCRs and 80 total incidents. New London Village had 47. New London Township had 9. Fitchville Township had 5. Troy Township had 8. Ruggles Township had 10. Mutual Aid 3. A complete copy of the report is posted on the web site.

Next scheduled meeting is September 20, 2021 at 8:00 P.M.

Motion to adjourn: Mrs. Kidd second by Mr. Stolcals: Wh-Y; St-Y; Wi-Y; K-Y



Chairman



Clerk

