

October 04, 2021 7:00 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-Y: Stolcals-Y: Wilson-Y: Kidd-Y; Bailey-Y: Vanderpool -Y: Amburgy-Y:

September 20, 2021 minutes were emailed to the board.

Mrs. Kidd moved to approve the September 20, 2021 meeting minutes. Miss Ball second. Wh-Y; St-Y; Wi-Y; K-Y; B-Y

The September 20, 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 \$ 6,023.63. **Receipts # 175-2021 through 185-2021.**

The payment report totaling \$ 23,944.76. **Electronic payments #160-2021 through 163-2021 Warrants #22246-22297. Void warrant 22257.**

A current fund status report.

Cash Flow Summary by Fund report through September.

The September Bank Reconciliation to sign. Balance are reconciled. We have a standing pre-conversion payment adjustment of -330.16 which are old outstanding checks and inflating bank error of .57c because a check cleared for .57c less than it should have. The bank has already adjusted it.

Cash rewards for PNC visa is .12c.

I sent an email to Mr. Strickler about a month ago asking him to draft a letter to Raymond Goostree for reimbursement for books for the EMT class which he dropped out of. I sent a letter to Mr. Goostree with no response.

We have the new WEX Sourcewell Fleet Cards. It has Amoco and many more stations on it.

Mr. White made a motion to approve the following three items which will require requesting an amended certificate from the Huron County Auditor.

Due to extra revenue received from taxes we need to increase the general fund + \$4,211.30 therefore increasing appropriations in the general fund +\$4,211.30.

FAS has received an AFG Grant from FEMA for equipment so we need to open fund 4901- AFG Power Cot & Load Grant with revue of \$126,730.48 received, therefore increase appropriations of +\$126,730.48 to that fund.

Due to under estimating revenue in the 2281 fund from run reimbursements, we need to increase revenue in the 2281 fund by \$20,000.00 therefore increasing appropriations + \$20,000.00.

Mr. Stolcals second. Wh-Y; St-Y; Wi-Y; K-Y; B-Y

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Mr. Wilson made a motion to approve reallocations of money. -\$2,200.00- 2281-230-318 training with +\$2,200.00 to 2281-230-211 OPERS. -\$6,261.00 -2281-230-318 training with +\$6,261.00 2281-230-190 salaries. Mr. White second. Wh-Y; St-Y; Wi-Y; K-Y; B-Y

Miss Ball moved to pay the bills. Mr. Stolcals second. Wh-Y; St-Y; Wi-Y; K-Y; B-Y

I will work on applying to HHS for the new round of COVID money this week.

Ryan Emmons with Ohio Plan presented the 2021-2022 insurance renewal package. Blanket Building and Personal Property Schedule is \$908,847, Special property scheduled is \$337,663, unscheduled is anything that falls under \$5000 with limit of \$73,000 with a \$500.00 deductible and replacement cost coverage does apply. Automobile schedule is \$470,000 and is replacement value with \$1000.00 deductible. FAS has been a member of The Ohio Plan for 21 years and we qualify for an Advantage Credit of \$1,260.00 with a 2% increase from last year. Ohio Plan offers some add on option for additional insurance. After discussion Miss Ball moved to approve with no changes. Mr. White second. Wh-Y; St-Y; Wi-Y; K-Y; B-Y

Membership was discussion and was tabled.

Mr. Bailey, FAS Coordinator gave an update:

Old Business:

9/20-Board Meeting 8:00 P.M.

9/21 –Ellen Simmons called about the rotary due's past due.

9/22- Dan contact the landlord at 23 East Main Street because 2 of the 3 staff fell down the steps while responding to a call.

9/22-Contact B&C Comm. about reprogramming 3 mobiles & 6 portables.

9/23–510 was taken to Carl's Car Care for front brakes and rotors.

9/24-Jeff virtually attended Mental Health Meeting.

9/25 -Provided two squads at Three Decades of Rock Concert at the reservoir.

9/28 –Monthly training rescheduled to 10/2 Sat. at 10 A.M.

9/29 -H.C. Fair Board called and wanted FAS to cover EMS at the demo Saturday but we were unable.

9/29 – Dan attended H.C. Chief's Meeting at the EMA Office.

9/29- Jeff virtually attended Mental Health & Addictions Meeting.

9/30 – Jeff went to Ashland UH to swap out drug boxes and supplies.

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9/30-Three squads were out at the same time. Calls came in half an hour apart.

10/01 – Ambush mowed.

10/02-Auto Extrication Training with 13 attending. Clark Brothers donated the vehicle.

10/2 - A squad was provided for the 5k run in memory of Officer Wilson at the park.

10/03-Met with Ivette Camarno (Wilson's Sister) about her riding along with FAS to complete her Medical Classification and she would provide her own insurance. Jeff will have to get approval from Med Control and ODPS.

The board has two bids for the AFG Grant. The first one is from Stryker for 3 power cots and 3 power loads for \$130,337.55. The second one is from FERNO and it's only for 3 cots because they can't provide the load systems, \$99,643.65. Obviously, we can't consider the FERNO bid because it doesn't provide the load systems which are stated in the AFG Grant. After discussion Miss Ball moved to accept Stryker bid of \$130,337.55. Mr. White second. Wh-Y; St-Y; Wi-Y; K-Y; B-Y All voting in favor passing the motion.

The AED Monitor Lifepack12 in 510 is bad. It was a 2008. 512's unit is now in 510 and is a 2003 monitor.

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

FAS call volume has increased 73%. Of the 89 calls last month 69 were for Basic Life Support and 25 for Advanced Life Support. We have had 637 calls already for the year. In 2019 we had a record 683 calls and were on track to surpass that this year.

We have had 27 Mutual Aids this year. Two just recently in Greenwich assisting North Central. Willard has stopped their mutual aid because of the budget. We might have to start charging in the future.

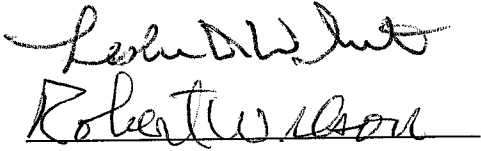
- Updates sent to staff and protocol books updated as needed. Updates to RTFD personnel also.
- Inventory and control of all PPE taken daily, use reported from staff to me.
- Decontamination of squads and station daily.
- Updating of HealthEMS training records and tables
- QA run reports
- Prepare face sheets to be sent to LifeForce
- Pricing and purchase of PPE for staff
- Work on broken monitor, update spare monitor for use
- Price quotes on monitors new and refurb
- Conference Call meeting Huron County Overdose Community Response Committee
- Auto Extrication hands on training (13 attended)

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The run report for August noted 89 ePCRs and 88 total incidents. New London Village had 56. New London Township had 5. Fitchville Township had 10. Troy Township had 3. Ruggles Township had 11. Mutual Aid 4. A complete copy of the report is posted on the web site.

Next scheduled meeting is October 18, 2021 at 7:00 P.M.

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



Chairman



Clerk