

November 01, 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-N: Kidd-Y; Bailey-Y: Vanderpool -Y: Amburgy-Y:

October 18, 2021 minutes were emailed to the board.

Mrs. Kidd moved to approve the October 18, 2021 meeting minutes. Mr. White second. Wh-Y; St-Y; K-Y; B-Y

The October 18, 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 \$ 16,191.88. **Receipts # 197-2021 through 205-2021.**

The payment report totaling \$ 14,667.35. **Electronic payments #177-2021 through 180-2021 Warrants #22304-22336.**

A current fund status report.

Cash Flow Summary by Fund report through October.

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

Cash rewards for PNC visa is \$5.08.

Miss Ball made a motion to increase the 2281 fund \$3,800.00 because of the revenue donated by the FAS Volunteer Association which would increase appropriations in the 2281 fund by +\$3,800.00 therefore requiring FAS to request an amended certificate from the Huron County Auditor. This money is going to be used for a down payment for LIFEPAK/15 w/accessories. Mr. White second. Wh-Y; St-Y; K-Y; B-Y

Mr. Stolcals moved to pay the bills. Mrs. Kidd second. Wh-Y; St-Y; K-Y; B-Y

On October 21st I applied to HHS for the Phase 4 COVID Relief and Rural Development Grant.

The board did not discuss Membership.

A copy of the Summary Report for 2020 from Life Force showing that \$402,307 Billed, Recv'd \$169,972 and adjustments of \$2,459. This is a 42% collection rate.

Jeff has provided the Ohio Administrative Code Chapter 5160-15 which shows what Medicaid pays towards a run. Advanced life support, level 1 emergency \$170.00, Basic life support emergency \$120.00 and Advanced life support, level 2 \$180.00.

Mrs. Kidd moved to approve a write off of \$256.56 on Life Forces recommendation. Mr. Stolcals second. Wh-Y; St-Y; K-Y; B-Y

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Mrs. Kidd moved to approve the lamResponding subscription for \$810.00 for a year. Mr. White second. Wh-Y; St-Y; K-Y; B-Y

The 2019-2020 Audit is starting today. Does the board want to hold a formal pre-engagement meeting? FAS can waive the formal meeting and the auditor will still provide the board with all the information that would be presented if a formal pre-engagement meeting were to be held. Miss Ball moved to waive a pre-engagement meeting for the 2019-2020 Audit. Mrs. Kidd second. Wh-Y; St-Y; K-Y; B-Y

All board members provided a list of outside business interests (if they own any outside businesses, have financial interests in any outside businesses) and their employer.

Randy Fishbaugh's bid for snow removal at the FAS parking lot for \$125.00 and snow removal from the parking lot if necessary for \$60.00 per hour, per truck, per loader. After discussion Miss Ball moved to approve. Mr. White second. Wh-Y; St-Y; K-Y; B-Y

Just a reminder that the Financial Committee will meet at 6:30 P.M. on November 15th right before the next scheduled meeting.

Mr. Bailey, FAS Coordinator gave an update:

Old Business:

10/18-Board Meeting 7:00 P.M. The board rejected a 3-year lease from Stryker for Lifepak 15.

10/19 –Dan talked to Brandon at Stryker to reconfigure a lease for Lifepak 15 with \$5,000 down.

10/26- Jeff went to UH Ashland to swap drug boxes.

10/27-Amanda Sword notified Dan that she passed the EMT-B test.

10/27–FAS monthly meeting with 14 attending. It was PEDS training.

10/27-FAS Volunteer Association voted to help the Salvation Army bell ringing on 12/18. Volunteers are needed.

10/28 -Dan contact Higgins to inquire about the Cloud back up that was passed on July 19th but has not been implemented yet. He said he failed to move forward. He will waive 1 month's fees.

10/28 -Talked to Stryker and Burgess on installation of the power cots and load systems. Also going to have Burgess look at 511's light issues.

10/28 – Ambush mowed. Billed for September and October.

10/28 – FAS provided a squad at no charge to the Athletic Department for the Varsity Football Game.

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10/30 – Helped Rotary with registration for the Halloween Parade at 5 P.M.

11/01 – Jeff went to Ashland UH to swap out drug boxes and supplies.

Dan introduced Amanda Sword to the board and everyone congratulated her. Miss Ball moved to hire Amanda as an EMT B for FAS. Mr. White second. Wh-Y; St-Y; K-Y; B-Y. All 5 students completed the EMT-B class and passed their test.

The load systems have arrived from the AFG 2020 Grant. We have an appointment at Burgess tomorrow to drop 511 off for installation. We will have them rewire the side lights to LED because the flasher is not working. The other load systems will be installed at a later date.

Dan presented the lease/purchase of a LIFEPAK/15 with accessories for \$32,856.95 with Stryker. 2 annual payments of \$13,928.48. One \$5,000.00 down payment in 30 days. FAS had two other bids for refurbished units. The FAS Volunteer Association donated \$3,800 and we have \$1,200 in an AFG Grant for equipment that can be used. Miss Ball moved to approve. Mr. White second. Wh-Y; St-Y; K-Y; B-Y

FAS has had over 700 calls for the year as of today, which is an 83% increase in call volume.

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

Ashland County is switching over the Marks System.

Stryker has let us borrow a power cot so everyone can get used to using them because ours are still in production.

- 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
- Worked on grants for MARCS radios
- Submitted reports to the state and national cardiac reporting system
- Updated SAM's access for federal grants
- FEMA training videos for grant reporting
- Worked on Pediatric training
- Peds Airway/Carbon Monoxide training 15 attended

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The run report for October noted 75 ePCRs and 73 total incidents. New London Village had 45. New London Township had 3. Fitchville Township had 7. Troy Township had 7. Ruggles Township had 5. Mutual Aid 8. A complete copy of the report is posted on the web site

Next scheduled meeting is November 15, 2021 at 7:00 P.M.

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



Chairman



Clerk