

December 29, 2021 7pm FIRELANDS AMBULANCE YEAR ENDING MEETING MINUTES PG. 1

Firelands Ambulance board met for a year ending meeting: With Social Distancing.

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

Mr. Schwinn moved to approve the December 20, 2021 meeting minutes. Mr. White second passing the motion. Sc-Y; Wi-Y; Wh-Y; B-Y

The December 20, 2021 minutes are on file in the clerk's office for a complete record.

Cindi Amburgy presented the Clerk update:

Presented in your packet is:

Receipt report total \$ 2,564.62; Rec. #239-2021- 242-2021. See receipt report.

Payment report for \$1,232.78. Electronic payment #211-2021. Warrants #22387 -22388 . See payment listing report.

A current fund status report and a budgeted vs. appropriated report.

PNC rewards balance is \$12.47.

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

The draft has been completed for the 2019-2020 Audit. They would like to know if the board would like a formal exit meeting. That would require the whole board, Dan and I meeting with Mr. Zura. We could waive the formal exit meeting and have an informal meeting with Mr. Zura likely via the phone with just Dan and I. The auditors stated that things looked good and they would recommend waiving the formal exit meeting. After discussion Miss Ball moved to decline a formal exit meeting. Mr. Wilson second. Sc-Y; Wi-Y; Wh-Y; B-Y

I adjusted temporary appropriations for 2022, so we will need to approve them again. A copy is provided with the General Fund \$74,500.00 and 2281 Fund \$77,000.00. Miss Ball made a motion to approve. Mr. White second. Sc-Y; Wi-Y; Wh-Y; B-Y

Mr. Bailey, FAS Coordinator gave and update:

The CDC has recommended that essential workers, 5 days "out" can return to work if they have no symptoms and of course wear a mask. After discussion Miss Ball moved to approve and Mr. Schwinn second. Sc-Y; Wi-Y; Wh-Y; B-Y

The Ohio Auditor of State said they would go with what ever the board approved as far as the Coordinator being a signer on the checking account. After discussion the board declined because they would still need 3 board members for a quorum.

FAS Year Ending Meeting December 29,2021 Continued PG.2

Higgins IT Service is closing so Dan got bids for continuing IT Service. SBT gave two quotes. The first one is for server and cloud base, with an annual subscription of \$2,249.00 the first quarter and \$1,260.00 for the duration of the year. The second one is cloud base only, with an annual subscription of \$1,913.00 the first quarter and \$1,260.00 for the duration of the year. Vinson's quote has no contract just a flat fee of \$100.00 and hour for services rendered. They could work remotely 2-50 hours. FiveForge's quote has no contract with 24/7 remote monitoring and management for \$130.20 monthly. After discussion Mr. Schwinn moved to approve FiveForge's quote and start Jan.1,2022. Miss Ball second. Sc-Y; Wi-Y; Wh-Y; B-Y

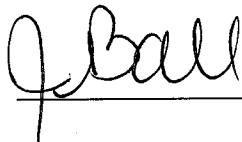
The board discussed the membership, which was extended through the end of 2021. The board has discussed membership at numerous meeting the last 3 months. Mr. Schwinn moved to stop the membership citing abuse and high run volume. Miss Ball second. Sc-Y; Wi-Y; Wh-Y; B-Y

The board honored retiring board members Mr. Wilson, Fitchville Township's representative for 12 years of service and Mr. White, Troy Township's representative for 12 years of service with plaques and refreshments.

The EMT's will be holding their Christmas/Awards party in February and Mr. White and Mr. Wilson are invited.

Next scheduled meeting is an organizational meeting followed by a regular meeting on January 3, 2022 at 7:00 P.M. with 2 new board members.

Motion to adjourn: Mr. Schwinn second by Mr. White: Sc-Y; Wi-Y; Wh-Y; B-Y



Chairman



Clerk