

**Firelands Ambulance board met in regular session:**

Roll Call: Ball- Y ;Roeder- N ;Frisch- N ; Hoffman- N ; Galloway- N ;White- N ;Kidd- N ;Schwinn- Y; Stolcals- Y ;Ropp- N ; Bailey- Y ;Vanderpool -N ; Amburgy- Y

No one for the public attended.

Miss Ball moved to approve Mr. Schwinn as Chairman for this meeting. Mr. Stolcals second. B-Y; Sc -Y; S-Y

Minutes were emailed to the trustees and they received a hard copy at the meeting.

Miss Ball made a motion to approve the February 6, 2023 minutes. Mr. Schwinn second. B-Y; Sc -Y; S-Y

The February 6, 2023 minutes are on file in the clerk's office for a complete record.

**Cindi Amburgy presented the Financials and Clerk update:**

Receipt report total \$5,283.08; Rec. #21 -2023 through 26 -2023. See receipt report.

Payment report for \$ 8,800.34; Electronic payments #20 -2023 through 33 -2023. Warrants #23081 through 23085. Warrant #23080 replaced warrant #22090 6/21/21 for \$10.00 and warrant #23086 replaced warrant #22786 9/6/22 for \$69.64. Completed the OPERS & Tax reports, filings and payments today. See payment listing report.

A current fund status report showing general fund \$77,825.51, EMS Fund \$115,943.47 and the grand total is \$193,768.98.

Approve Randy Fishbaugh's snow removal contract with updated insurance coverage when it expires. Approve a rate of \$125 for each plowing of the parking lot. \$60 per hour, per truck, per load if removal of snow is needed at the discretion of the Coordinator and will bill. Mr. Schwinn moved to approve. Mr. Stolcals second. B-Y; Sc -Y; S-Y

Miss Ball made a motion to pay the bills. Mr. Stolcals second. B-Y; Sc -Y; S-Y

Miller's Landscape & Gardens sent a quote of \$1,185 for bed maintenance for the station lawn. Mulch \$300,Herbicide/Fert \$100,Labor \$685 and equipment \$100. Miss Ball moved to approve. Mr. Stolcals second. B-Y; Sc -Y; S-Y

I ordered the deposit slips from Government Forms & Supplies and we should receive them in a week or two.

Working on the EFT Resolution packet and getting approval of which fund to put set aside money for equipment and payments from the Ohio Auditor of State.

**Financials presented in your packet :**

**Mr. Bailey, FAS Coordinator gave an update:**

**Old Business:**

2/06 – Regular Board Meeting & Financial Committee Meeting 6:30 & 7 PM See meeting minutes in the packet.

2/08 – Called White/Maibach Ford in Orville about 510 status.(not starting even though efforts were made)

2/13 – Jeff went to UH Monthly Advisory Meeting from 9AM-12PM

2/13- Dan attended UH Monthly Con-ED @East Main about Geriatric Trauma.

2/14 – Jeff and Vonn attended Tim McDaniels (RTVFD) funeral at Trinity Baptist w/512.

**FAS Regular meeting February 20, 2023 Continued PG. 2**

2/14 – Dan mailed out a care packet to Ryan Ginley, a driver whom is overseas. Lots of candy and goodies given by the Volunteer Association members.

2/15 – White/Maibach Ford called about 510. They fixed DEF heater, battery and grounds.

2/15 – Zoom meeting with Five Forge to fix remote entry and time sheets of Dan's PC.

2/16 – R. Nutter and L. Crandal will be dismissed from class for incomplete assignments by Ehove/NR STDS.

2/17 – Ehove offered offenders last(4<sup>th</sup> probation) to complete class.

2/17 – White/Maibach Ford called and 510 was completed for \$1,514.00.

2/18 – Keith and Dan picked up 510 and was put back into service.

2/18 – 511 went out of service because it would not start.

2/18 – Dan replaced 511's battery and checked charging system. It was ok so 511 was put back into service.

**Upcoming events:**

Two more days (Tuesday and Thursday) of EMT-B Class left!

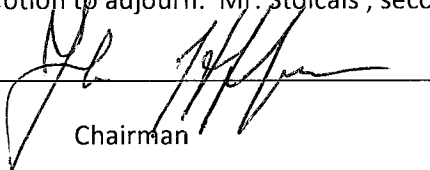
Five Forge is coming on site Tuesday 2/21 to eliminate PC tower under Dan's desk and transfer door system over.

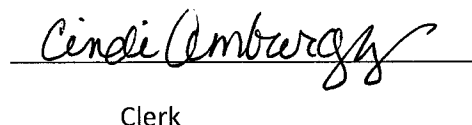
**Mr. Vanderpool, the EMS/Operations Training Officer provided the board an update:**

- 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.
- Work on grant for Sinese Foundation
- Attended meeting in Willard
- Started drug license for the state
- State of Ohio EMS Grant submitted
- Training with staff
- Attend Ruggles-Troy Firefighter Funeral

Next scheduled meeting is Monday, March 6, 2023 at 7:00 P.M.

Motion to adjourn: Mr. Stolcals , second by Mr. Schwinn: B-Y; Sc -Y; S-Y

  
Chairman

  
Clerk