

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

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

Lynne Phillips attended.

Minutes for the April 17, 2023 meeting was provided for the board in their packet and email.

Mr. Stolcals moved to approve the April 17, 2023 minutes. Mr. Hoffman second. B-Y;H-Y; K-Y; St-Y

The April 17, 2023 minutes are on file in the clerk's office for a complete record.

**Cindi Amburgy presented the Clerk update:**

**Financials presented in your packet ;**

Receipt Listing report total \$ 14,579.42 ; Rec. #75-2023- 85-2023. See receipt report.

Payment Listing report for \$14,748.11. Electronic payment 69-2023 -70-2023. Warrants #23179-23215. See payment listing report.

A current fund status report General Fund \$154,188.95, EMS Fund \$134,319.49, Capital Projects Reserve Fund \$30,000.00 and total fund balance of \$318,508.76.

A Cash Summary by Fund for April.

The April Bank Reconciliation has been completed and the balance is reconciled. There is an adjustment for -\$8.70 which are old outstanding warrants.

Miss Ball made a motion to pay the bills. Mr. Stolcals second. B-Y;H-Y; K-Y; St-Y

PNC Rewards Balance is \$101.86, which I'm going to apply to the next visa bill.

Upon getting close for EFT, PNC notified me that we would not be enrolled in Pinnacle Commercial but Pinnacle Express because of sending a NACHA file. Pinnacle Express does not include the 4 modules, one being wire transfer which we would use for STAR Ohio. FAS would have to pay \$15 more for wire transfer. The fee is still \$50 a month and .35 cents per transaction. At the end of this year or early next year the two Pinnacle's would merge and we would get the 4 modules. Dan and I talked and decided to just move on with the Pinnacle Express and table the rest until we get the EFT going. I filled out all the proper paperwork and I have an onboarding meeting Thursday for Pinnacle Express. I sent the NACHA file for testing one day last week and 5/11 is the expected date that it will be completed. If any accounts fail the testing we can still go forward with EFT for those that passed but I will have to repeat the process for the others.

Jeff and I are still working on gathering data for the mandated CMS Ground Ambulance Data Reporting.

Dan Griffin, Christina Vanderpool and Vonn Miller officers of the FASVA were present. Mr. Griffin reported that with their 501C3 status they have been approved for a grant and will apply for the NL Proceeds Grant next week. They are looking at 4 other grants for major purposes. Taxes have been filed for last year and they have lined up someone to audit them at the end of this year. Every year the station has a banquet and this year they are asking the Board of Firelands Ambulance to provide a catered meal for 50 at \$13.50 per person, total \$675.00. The FASVS would provide the rest of the meal. They are having this banquet during the National EMS week to proudly recognize all the EMT's who served and sacrificed during COVID. The FASVA has activities planned May 21 through 27<sup>th</sup>. Starting May 21 is the banquet, Education day, Mental Health day, "Touch a Truck" day, free community CPR and Stop the Bleed and May 26 Safety day.

**FAS Meeting May 1, 2023 Continued PG. 2**

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

**Old Business:**

04/17- Board Meeting 8:00 PM. See the meeting minutes in the packet.

04/19 – Five Forge was on station and installed the new PC at the mezzanine and Dan’s PC server. He cleaned up things.

04/19 – Jeff contacted Lewis Plumbing to come and do the water backflow testing at the station

04/20 – Burgess called and 510 will be done Friday.

04/21 – Burgess dropped off 510 at the station. They changed the air ride system to manual mode.

04/25 – FAS held their monthly Scheduling Meeting and Extrication (hands on) with RTVFD with 11 attending. The car was donated.

04/25 – HCEMA called and 20 portables were ready for pick up.

04/26 – Jeff attended NLES (K-5<sup>th</sup> grade) “Touch a Truck” with 511.

04/27 – Jeff went to HCEMA and picked up 20 radios and they gave us some wrong charges so he made multiple trips.

04/27 – Jeff assigned 15 of the 20 portables and staff picked them up.

4/28 – Jeff went to UH Ashland and picked up supplies and swapped 3 out dated drug boxes.

04/28 – Dan received an email from NCEMS stating that they had dropped out of the joint 2023 Substance Use Disorders Representative Grant because they were unable to fulfill obligations by the deadline.

FAS received the Lucas Devise that was purchased through the BWC Safety Intervention Grant which awarded \$40,000. FAS, now has a Lucas Devise in all 3 ambulances. 2 Stair Chairs are on order yet.

The new high band radio’s work great in Huron County but not in Ashland County. They are going to test some other things to try to improve quality but, in the meantime, they are still using VHF.

There is still confusion on FTO vs. FT. These are two separate agreements. On April 17<sup>th</sup> the board rescinded the Field Training Officer Agreement and passed the Field Trainer Agreement. The applications still have the old name on them so they will have to resubmit.

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

- Updates sent to staff on protocols as needed
- Inventory control of PPE and supplies
- Decon squads and station as needed
- Updates to HealthEMS and print reports daily
- Quality Assurance of EMS reports
- Work on Medicare Reports
- Work on training for staff (extrication, supplies)
- Placed new Lucas machine in service
- Community Outreach-Touch a Truck at NLLS

FAS Meeting May 1, 2023 Continued PG. 3

- Pick up new radios, place in service, train staff
- Work on radio range, pick up drug boxes
- Call review with staff


The water testing has been completed at the station.

The run report for April 2023 noted 50 ePCRs and 49 total incidents. New London Village had 32. New London Township had 2. Fitchville Township had 4. Troy Township had 6. Ruggles Township had 4. Mutual Aid 2. A complete copy of the report is posted on the web site.

Motion to adjourn: Mrs. Kidd, second by Miss Ball:

Next scheduled meeting May 15, 2023 at 8:00 PM.

  
Chairman

  
Clerk

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