

Firelands Ambulance board met in regular session: With Social Distancing.

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

Vonn Miller and Sharon Griffin, EMT's and FAS Volunteer Association members were present.

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

Mrs. Kidd made a motion to approve the May 1, 2023 minutes. Mr. Roeder second. R-Y; H-Y; K-Y

The May 1, 2023 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 \$44,847.93. Rec. #86-2023 through 95-2023. We received the BWC Grant of \$40,000. See Receipt Report.

Payment report for \$28,434.96. Electronic payments # 71-2023 – 83-2023. Warrants #23216 -23231. Completed the OPERS & Tax reports, filings and payments today. Warrant 23219 is replacing an old outstanding warrant #22242 9/20/21 for \$250.00. Warrants 23227 & 23228 I had to Void. Jeff's check is an electronic payment because I started the ACH on PNC Pinnacle and it went well. Stryker was paid for the Lucas Device tonight.

A current fund status report showing General Fund \$168,737.59, EMS Fund \$136,183.82, Capital Projects Reserve Fund \$30,000.32 and the grand total is \$334,921.73.

Mr. Roeder made a motion to increase revenue and appropriations in the General Fund \$40,000 because of the BWC Safety Intervention Grant, there for requiring FAS to request and amended certificate for the HC Auditor. Mr. Hoffman second. R-Y; H-Y; K-Y

Mrs. Kidd made a motion to approve refunds that Life Force suggested because of over payment in the amount of \$1,612.70. Mr. Roeder second. R-Y; H-Y; K-Y

Mr. Hoffman made a motion to approve a reallocation of -\$2,000 from 1000-110-599 with a +\$2,000 to 1000-230-500 for Life Force refunds of over payment. Mr. Roeder second. R-Y; H-Y; K-Y

Motion to approve 50 catered meals from Sterk's Catering at \$13.50 each, with a total of \$675 for a Staff Appreciation Banquet dinner on May 21st. This dinner is being held to honor all the EMT's and their families who worked the front line during COVID. After much discussion the Board believes that this is proper public use of funds in order to commend their EMT's for their hard work, dedication and sacrifice displayed during COVID requested by the FASVA. Mr. Hoffman made a motion to approve. Mr. Roeder second. R-Y; H-Y; K-Y

The board discussed how FAS and FASVA are separate, but both work together with the same goal of providing exceptional emergency medical response to its constituents. FASVA has attained 501C3 status to attain grants and will start doing fund raisers.

Mrs. Kidd made a motion to pay the bills. Mr. Hoffman second. R-Y; H-Y; K-Y

I submitted to PNC to redeem the cash rewards for \$105.00 which will be deposited into the checking account.

FAS Regular meeting May 15, 2023 Continued PG. 2

We received a notice from Columbia Gas of Ohio that our supplier will change to Constellation Newenergy and it's currently IGS Energy? I called Nancy at the NL Village and she said we had to cancel if we don't want it to change. I will call to cancel change.

Jeff and I have been working on the compiling data for the CMS Data Collections reporting required by Medicare. We are going to report on Wednesday and the deadline is at the end of the month.

Mr. Bailey, FAS Coordinator gave an update:

Old Business:

5/01-Board Meeting 8:00 P.M. See meeting minutes in the packet.

5/08 – Jeff went to the UH Monthly Advisory Meeting from 9AM-10:30 AM.

5/08– Dan was the only representative at the UH CON-ED at East Main St.(Medical Emergencies)

5/10- Dan attended HCFFA Meeting at Wakeman FD. The topic was (RestorPro, H2O & Fire Damage)

5/12 – Jeff went to UH Ashland to swap drug boxes and pick up supplies.

EMS Week is Sunday 5/21 through 5/27. The FASVA has activities planned throughout the week. Starting May 21 is the Staff Appreciation Banquet at 6:00 PM, Education day, Mental Health day with a presentation at 6:00 PM, "Touch a Truck" day 5:30 PM-7:00PM, free community CPR and Stop the Bleed starts at 5:00 PM and May 26 Safety day.

The board discussed the eclipse that is going to happen in April 2024 which will attract a lot of viewers to Huron County.

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

- Updates sent to staff on protocols as needed
- Decon squads and station as needed
- Updates to HealthEMS and print reports daily
- Quality Assurance of EMS reports
- Work on Medicare Reports
- Truck Checks completed
- Attended EMS Advisory Meeting in Ashland
- Updates to Drug License completed and sent to UH
- Swapped drug boxes


EMS Calls for the month: 41

EMS Calls for the year: 293

Next scheduled meeting is June 15, 2023 at 8:00 P.M.

Motion to adjourn: Mr. Roeder, second by Mr. Hoffman:


Chairman


Clerk