

SHELBY COUNTY AMBULANCE COMMISSION –December 16, 2015

The Shelby County Ambulance Commission held their meeting on Wednesday, December 16, 2015 at 7:00 A. M. at the Hospital Prairie Room.

Present: Barry Jacobsen, Dr. Scott Markham, Mayor Gene Gettys, Bob and Nella Seivert (Medivac), Larry Miller, Dave Miller, Christie Hansen, David H. Pedersen, and Terry Cox

Absent: None

The meeting was called to order. Mayor Gene Gettys made a motion, seconded by Larry Miller to approve the agenda as presented. The motion carried unanimously.

Conflicts of interest are to be stated if and when applicable: None stated.

Terry Cox made a motion, seconded by Dr. Scott Markham to approve the minutes from December 17, 2014. The motion carried unanimously.

The commission reviewed the financial report done by Christie and the audit. If the budget is over \$100,000 you are required to have an audit.

Medivac gave a report –see attached.

- Handed out their five year contract that would begin on July 1st, 2016. It was moved by Terry Cox and seconded by Larry Miller to approve the new contract. Motion carried unanimously.
- There was lengthy discussion and a lot of questions asked on the future of staffing volunteer fire departments in the county and we will all keep our eyes and ears open to see if there are any concerns.

Barry went through the Proposed 2016/2017 Budget. There should be enough money in the reserve account for the new ambulance on the 2017/2018 budget. It was moved by Terry Cox and seconded by Larry Miller to approve the proposed budget. The motion carried unanimously.

Medivac had an accident with their 2013 ambulance and it will take 120 days and \$60,000 +/- to fix as an update from Nella.

There being no further business, meeting was adjourned.

TERRY L. COX, Reporting Secretary

These minutes are as recorded by the Secretary and are subject to Commission approval at the next regular meeting.