

Monday February 7, 2022

The regular monthly meeting of the Parkers Prairie Community Ambulance Joint Powers Board was called to order at 7:00 pm by Mike Lage, all members except Vern Greenwaldt were present and Michelle Moske was late.

The Secretary's Minutes from the Monday January 3, 2022 meeting were read, Bruce Jahnke motioned to approve the Secretary's Minutes; Bernie Suchy seconded. Motion passed.

Mike Lage presented the Financial Report for January. We had 20 calls in January 0 no-loads and 20 on the year. The checkbook balance was \$16,475.06. The Equipment Fund had a balance of \$29,708.91. The Truck Fund had a balance of \$43,680.50. The Assessment Fund balance was -\$6,372.00. Bruce Jahnke motioned to approve the Financial Report; seconded by Linda Bates. Motion passed.

Old Business

- Discussion about the upcoming City Council meeting
- Linda Bates moved to close the meeting to discuss the employment of Jordan Dibley. Meeting reopened after 15 minutes.

Auxiliary Report

- Michelle updated the board on the EMT class. We currently have 4 students enrolled with up to 2 more possibilities

With no other business to transact, Roger Ruckheim moved to adjourn; seconded by Kenny Raap. Motion padded, meeting adjourned.