

Monday March 7, 2022

The regular monthly meeting of the Parkers Prairie Community Ambulance Joint Powers Board was called to order at 7:00PM by Mike Lage, all members except Dana Jesnowski were present.

The Secretary's Minutes from the Monday February 7, 2022 were read. Bruce Jahnke motioned to approve the Secretary's Minutes; Vern Greenwaldt seconded, motion passed.

Michelle Moske presented the Financial Report for February. We had 28 calls in February, 2 no-loads and 48 on the year. The checkbook balance was \$7,221.75. The Equipment Fund had a balance of \$36,089.11. The Truck Fund had a balance of \$43,680.50. The Assessment Fund balance was \$13,428.00. Roger Ruckheim motioned to approve the Financial Report; seconded by Linda Bates, motion passed.

Auxiliary Report

- It was a very busy month and we are still short of EMT's but things are getting better.
- We gained 2 new law enforcement students as 1st Responders

Old Business

- Discussed what papers to advertise the Bingo fund raiser. It was decided to put it in the Independent, Echo Press, Senior Perspective, The Henning Advocate and the Independent Herald of Clarissa. Also discussed putting it on the Wadena and Alexandria radio channels.

New Business

- Michelle asked if the board wanted to participate in the West Central matching funds grant for up to \$350.00 in pagers. Bruce Jahnke motioned to order 2 pagers for the grant matching funds; Bernie Suchy seconded and the motion passed.
- Michelle Moske presented the yearend report. Roger Ruckheim motioned to accept the report; Kenny Raap seconded and the motion passed.

With no other business to transact, Roger Ruckheim moved to adjourn; seconded by Kenny Raap and the motion passed.