

Monday April 4, 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 Paul Olson were present.

The Secretary's Minutes from the Monday March 7, 2022 meeting were read. Bruce Jahnke motioned to approve the Secretary's Minutes; Kenny Raap seconded and the motion passed.

Michelle Moske presented the Financial Report for April. We had 21 calls in March, 0 no-loads and 69 on the year. The following balances were recorded:

- Checkbook balance was \$8,181.25.
- Equipment fund \$37,700.71
- Truck fund \$43,680.50
- Assessment Fund \$16,928.00

Bernie Suchy motioned to approve the Financial Report; seconded by Kenny Raap and the motion passed.

Auxiliary Report:

- We are ahead on calls for the year.
- The crew is busy gathering items for the Silent Auction
- We lost a new First Responder
- One EMT resigned

Old Business

- Michelle has been working with the lawyer in Fergus Falls and the firing of an EMT will be closed.
- The fund raiser is in full swing. Michelle asked to buy addition items to help with the silent auction. Roger Ruckheim motion to spend up to \$300.00 for items; seconded by Bernie Suchy and the motion passed.
- Board members were asked to help out with the fund raiser.
- The State Inspection of the ambulance went well.

New Business

- Would the board like to do a fund raising letter like the firemen?
- Do we want to do the Walk of Flags again? Bernie Suchy motioned to do the Walk of Flags; Bruce Jahnke seconded and the motion passed.
- Mike Lage brought up the need for a New Vice President as Vern

Greenwaldt retired. Bruce Jahnke nominated Kenny Raap for the position with Mike Lage seconding the nomination. No other nominations were made and Kenny Raap was unanimously elected as Vice President.

With no other business to transact, Roger Ruckheim moved to adjourn; Kenny Raap seconded the motion and the meeting was adjourned.