

Monday July 11, 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. Members Linda Bates and Dana Jesnowski were missing.

The Secretary's Minutes from the Monday June 6, 2022 meeting were read. Bruce Jahnke motioned to approve; seconded by Roger Ruckheim. Motion Passed.

Michelle Moske presented the Financial Report for June. We had 21 calls in June, 0 no-loads and 114 calls on the year.

- The checkbook balance was \$3,299.81.
- The Equipment Fund balance was \$70,426.18
- The Truck Fund balance was \$43,680.50
- The Assessment Fund balance was \$3,028.00.

Bruce Jahnke motioned to approve the Financial Report; seconded by Paul Olson. Motion Passed.

#### Auxiliary Report

- Two EMT student have passed the National Exam
- The crew did a door-to-door recruiting night followed by an open house that was attended by one person
- Michelle has several people who are interested in doing the EMT class starting in August. Bruce Jahnke motioned to send anyone that we can to the next class; seconded by Bernie Suchy. Motion passed.

#### Old Business

- We are scheduled to do the Rodeo at the Silver Sage Ranch in August

#### New Business

- One day shift person hurt their back so day call is at minimums for people
- Mike Lage suggested that now that we have taken in all the money from the fund raiser that we should order the new 12-lead. Roger Ruckheim motioned to order the 12-lead; Kenny Raap seconded. Motion passed.

With no other business to transact, Roger Ruckheim moved to adjourn; seconded by Kenny Raap. Motion passed and Meeting adjourned.