

Monday August1, 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. Member Dana Jesnowski was not in attendance.

The Secretary's Minutes from the Monday July 11, 2022 meeting were read. Bruce Jahnke motioned to approve the Secretary's Minutes; Paul Olson seconded. Motion passed.

Michelle Moske presented the Financial Report for July. We had 20 calls in July with 0 no-loads and 134 on the year.

- Checkbook balance was \$5,230.00.
- Equipment Fund balance was \$72,676.18
- Truck Fund balance was \$43,680.50
- Assessment Fund balance was \$11,028.00

Roger Ruckheim motioned to approve the Financial Report; seconded by Kenny Raap. Motion passed.

#### Auxiliary Report

- We have 2 ambulances staffed for the Bull Ride
- We will be having both ambulances in the parade

#### Old Business

- The past issues reported last month on day call have subsided

#### New Business

- The upcoming budget for next year was discussed. A committee of Mike Lage, Bruce Jahnke, Linda Bates and Michelle was formed. They will meet and make a preliminary budget before the next meeting
- It was decided that the next meeting will be on Labor Day

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