

Monday December 5, 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 were present.

The Secretary's Minutes from the Monday November 7, 2022 meeting were read. Bruce Jahnke motioned to approve the Minutes and Paul Olson seconded the motion. Motion passed.

Michelle Moske presented the Financial Report for November. We had 27 calls in November, 0 no-loads bringing up to 203 calls on the year. Financial balances are:

Checkbook	\$4,048.58
Equipment Fund	\$79,120.91
Truck Fund	\$43,680.50
Assessment Fund	\$18,628.00

Bruce Jahnke motioned to approve the Financial Report; seconded by Roger Ruckheim. Motion passed.

Auxiliary Report

- The crew worked extremely hard on our mailing. There was about 100 man hours spent folding, stuffing and stamping.
- We have received a few inquiries about joining the service through the mailing.

Old Business

- Bingo was a success. We made about \$2,200.00

New Business

- Michelle asked the board how they would like to proceed with the new 12-Lead. The grant process is complicated and would best be served with a writer. After some discussion, it was decided to just go ahead and order one like we had voted to do earlier.

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