

Monday February 8, 2023

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 Monday January 2, 2023 were read. Bruce Jahnke motioned to approve the Secretary's Minutes; Paul Olson seconded. Motion passed.

Michelle Moske presented the Financial Report for January. We had 24 calls in January; 0 no-loads and 24 on the year.

Checkbook balance	\$7,125.29
Equipment Fund balance	\$79,994.64
Truck Fund balance	\$43,680.50
Assessment Fund balance	-\$5,372.00

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

Auxiliary Report

- The crew started working on the big fund raiser. Several are selling raffle tickets.
- There are currently two members in the 1st Responder class
- Barb Felt will be here this month to recertify our CPR and help the EMT's with their recertification.

Old Business

- We took in \$2,199 more on the mailing. \$1,000 was from the Urbank Lions and \$600 from Midwest Bank.
- Mike Lage presented the change in assessing brought forward by Elmo Township. Mike changed the population numbers and percentages for the 2023 budget. Motion made by Roger Ruckheim seconded by Paul Olson and passed.
- Mike Lage met with the Miltona Lions about a possible donation.

New Business

- Discussed the upcoming annual meetings for the townships

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