

Monday August 7, 2023

The regular monthly meeting of the Parkers Prairie Community Ambulance Joint Powers Board was called to order at 7:00PM by Mike Lage; all members were present except Dana Jesnowski.

The Secretary's Minutes from the Monday July 3, 2023 meeting were read. Bruce Jahnke motioned to approve the Secretary's Minutes ; Linda Bates seconded. Motion passed.

Michelle Moske presented the Financial Report for July. We had 17 calls in July; 2 no-loads and 157 calls so far this year. Fund and checkbook balances are:

Checkbook Balance	\$8,832.83
Equipment Fund Balance	\$92,597.68
Truck Fund Balance	\$63,680.50
Assessment Fund Balance	\$18,128.00

Linda Bates motioned to approve the Financial Report; seconded by Paul Olson. Motion passed.

Auxiliary Report

- We have three students in the EMT class
- Dave Lahman is back
- The crew did a really good job on the stand in the park. Lots of people commented on how nice it was to have them there.

Old Business

- Mike Lage presented the budget proposal. With little discussion, Bruce Jahnke motioned to raise Michelle's hourly rate by \$5/hour; Linda Bates seconded. Motion passed. Roger Ruckheim motioned to raise the EMT transport wage from \$30/call to \$35/call; Kenny Raap seconded. Motion passed. Kenny Raap motioned to approve the budget as presented; Bernie Suchy seconded. Motion passed.
- Michelle asked what the board would like to designate the funds from the spring's fund raiser for. Bruce Jahnke motioned to move \$20,000.00 to the truck fund and keep \$10,000 in the equipment fund; Roger Ruckheim seconded. Motion passed.

New Business

- After a short discussion, it was decided to keep our next meeting 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.