

Monday September 4, 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 except Dana Jesnowski and Linda Bates.

The Secretary's Minutes from the Monday August 7, 2023 meeting were read. Bruce Jahnke motioned to approve the Secretary's Minutes; Paul Olson seconded. Motion passed.

Michelle Moske presented the Financial Report for August. We had 22 calls in August; 3 no-loads and 179 calls so far this year. Fund balances are:

Checkbook balance	\$4,877.42
Equipment fund balance	\$72,893.97
Truck fund balance	\$83,680.50
Assessment fund balance	\$18,128.00

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

#### Auxiliary Report

- We only have 2 people left in the EMT class

#### Old Business

- Hand outs were given to the board members about the County EMS Task Force
- Michelle asked if the board would like to do another mailing fund raiser like we did last year. Bruce Jahnke motioned to have another fund raiser/ mailing this year and to have it prepared by an outside party/ Bernie Suchy seconded. Motion passed.
- Mike Lage suggested that we pay North Memorial Ambulance for ALS transports with some of the equipment fund money. Bruce Jahnke motioned to pay them the balance \$24,000.00; Roger Ruckheim seconded. Motion passed.

#### New Business

- Michelle asked the board if they would like to sponsor BINGO again in November. Bernie Suchy motioned to have BINGO on November 19, 2023; Kenny Raap seconded . Motion passed.

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