

Monday February 8, 2024

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 Thursday January 4, 2024 meeting 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 19 calls in January; 1 no-load and 19 on the year.

Checkbook Balance	\$7,010.14
Equipment Fund Balance	\$53,709.71
Truck Fund Balance	\$83,680.50
Assessment Fund Balance	\$18,128.00

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

Auxiliary Report

- We have many sick members; scheduling has been interesting
- The crew will be re-certified in CPR next week

Old Business

- Mike Lage spoke about the Otter Tail County EMS Task Force
- The first meeting for the big Fund Raiser has been held. The event will be April 21 at the Event Center

New Business

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