

Monday March 4, 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 Monday February 5, 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 February. We had 21 calls in February; 2 no-loads and 40 on the year.

Checkbook balance	\$7,431.39
Equipment Fund balance	\$45,806.12
Truck Fund balance	\$93,680.50
Assessment Fund balance	\$75,528.00

Kenny Raap motioned to approve the Financial Report; seconded by Linda Bates. Motion passed.

#### Auxiliary Report

- We lost one EMT
- The crew will be participating in a mini conference sponsored by Astera on March 12<sup>th</sup>

#### Old Business

- Mike Lage presented new Task Force information about the "Sprint Paramedic Pilot" program
- Michelle announced that she has raffle tickets available for anyone who would be willing to sell them

#### New Business

- Michelle presented the 2023 Year End Report

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