

Monday April 1, 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 March 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 March. We had 19 calls in March; 1 no-load and 59 on the year.

Checkbook balance	\$4,112.24
Equipment Fund Balance	\$46,077.34
Truck Fund Balance	\$93,680.50
Assessment Fund Balance	\$75,528.00

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

Auxiliary Report

- The conference with Astera was a success, 12 attended
- The crew is attempting to sell raffle tickets and look for silent auction items for the upcoming event

Old Business

- Mike Lage reported that the EMS Task Force is getting close to asking for a bill for the Speedy EMT Pilot Program

New Business

- Michelle presented a credit card offer that came from Midwest Bank. We have talked about getting a credit card to use in the past, but never applied for one. It would be nice to have one for ordering supplies and booking motels for training. Kenny Raap motioned to apply for a card with a \$10,000.00 limit and to pay it off every month. Motion was tabled until next month when more information is available.
- Michelle requested the board to order 6 new pagers as many of ours no longer work and we are having trouble finding enough for everyone. There was some discussion about the possibility of fixing them but they really

don't fix them anymore. Roger Ruckheim motioned to order 6 pagers; Bernie Suchy seconded and the motion passed.

- Michelle asked if the board would be interested in investing in some items for the silent auction. Bruce Jahnke motioned to do so with a \$500.00 limit; Paul Olson seconded and the motion passed.

- Crew members were present and requested to talk. President Mike Lage announced that the discussion would be an Open Forum and everyone that wanted to speak would have three minutes to say what they wanted and the Joint Powers members were to refrain from making any comments and minutes would not be taken.

- Kenny Raap motioned to put Dave Lahman on a month leave; Roger Ruckheim seconded and the motion passed.

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