

Monday May 6, 2024

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

The Secretary's Minutes from the Monday April 1, 2024 meeting were read. Bruce Jahnke motioned to approve the Secretary's Minutes; Kenny Raap seconded. Motion passed.

Michelle Moske presented the Financial Report for April. We had 25 calls in April; 3 no-loads and 84 calls on the year.

|                        |             |
|------------------------|-------------|
| Checkbook balance      | \$5,494.27  |
| Equipment Fund balance | \$67,806.77 |
| Truck Fund balance     | \$93,680.50 |
| Assessment Fund        | \$75,528.00 |

Roger Ruckheim motioned to approve the Financial Report; seconded by Linda Bates. Motion passed.

#### Auxiliary Report:

- The fund raiser was a success
- We had a Workmens Compensation claim in April
- Mark Griffith was here in April to do OB training. Mark will be back in June for EVOC training and PEPP in September

#### Old Business:

- Mike Lage reported about the EMS task force
- Michelle reported that a credit card may be applied for online at Midwest Bank. Motion made by Linda Bates and seconded by Roger Ruckheim to obtain a credit card with a \$7,000.00 limit to be paid every month, also to get WEX cards for both trucks. Motion passed.
- Mike Lage made a report on Dave Lahman. There was no theft by Dave Lahman. Dave was put on leave and he immediately resigned. After resigning, Dave contacted Mike about possibly returning. Mike Lage called for a motion to reinstate Dave Lahman but the call for action died.

#### New Business

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