

Monday June 3, 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 except Linda Bates.

The Secretary's Minutes from the Monday May 6, 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 May. We had 19 calls in May; 1 no-load and 103 calls for the year.

Checkbook balance	\$3,202.23
Equipment Fund balance	\$74,064.60
Truck Fund balance	\$93,680.50
Assessment Fund balance	\$83,028.00

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

#### Auxiliary Report

- It was a hard month for the staff
- Both fire and ambulance were in need of debriefing after a farm accident. Ambulance provided lunch and we had about 20 people at the debriefing

#### Old Business

- Mike Lage reported that the Task Force has been successful. Our service stands to receive about \$80,000.00

#### New Business

- Next month on July 26<sup>th</sup> and 27<sup>th</sup> we will be sending a truck to the Rose City Rodeo. Michelle informed them that there would be a \$350.00 per day charge for expenses.

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