

Monday July 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 June 3, 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 June. We had 16 calls in June; 3 no-loads and 119 calls for the year.

Checkbook balance	\$12,216.38
Equipment Fund balance	\$89,335.76
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

- Mark Griffith was not able to make it to the EVOC training in June. He is planning to be here for the training on July 13th

Old Business

- Mike Lage reported that the Task Force will not be receiving money anytime soon. Application process should be out soon

New Business

- Michelle asked the board if they would consider a new stair-chair. After explaining how the stair-chair helps save backs and informing the board that we only have one in Rig 1, Bruce Jahnke motioned to order a new one; seconded by Bernie Suchy. Motion passed.

- Michelle talked about how hard it is to find people for day-call. We managed to get Aaron back so at least we have 3 regulars now but finding subs is difficult. Michelle asked the board if they had any ideas how to recruit more people for day shift. Michelle suggested raising the base call rate for day-call. After some discussion, Roger Ruckheim motioned to raise day-call to \$7.00 an hour and fill in day-call to \$5.00 an hour; seconded by Paul Olson. Motion passed.

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