

Monday August 5, 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 July 1, 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 July. We had 22 calls in July with one no-load bringing the total to 141 on the year so far.

Checkbook balance	\$8,681.27
Equipment Fund balance	\$90,412.93
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 here to do the EVOC training this month. Six EMTs attended
- The crew provided ambulances for Rose City and Parkers Prairie Bull Rides
- Both ambulances were in the Parkers Prairie parade
- We gained 2 new members, Jordan and Chelsea Petron.

Old Business

- Mike Lage reported that the EMS Task Force is asking for applications by September 16th for Minnesota EMS grants. The Sprint EMS program is waiting for funds
- August 26th at 10:00 am will be the budget workshop. Anyone that would like to attend is welcome.

New Business

- Michelle asked if there were any funds available for staff that has to drive long distances to take call and are short of funds. The board declined the issue because it would set a precedent for all.

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