

Monday, September 2, 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, August 5, 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 August. We had 11 calls in August; 0 no-loads and 152 call so far this year.

Checkbook balance	\$3,830.16
Equipment Fund	\$92,004.87
Truck Fund	\$93,680.50
Assessment Fund	\$73,028.00

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

Auxiliary Report

- Jordan Petron started the EMT class
- PEPP class was postponed again and will now be a hybrid class with part being on-line and part being a skills test

Old Business

- Mike Lage reported on the EMS Task Force Meetings
- Mike Lage presented numbers from the budget meeting. After some discussion, Bruce Jahnke moved to go forward with the proposed budget, seconded by Paul Olson. Motion passed.

New Business

- Michelle asked if the board would like to participate in the West Central Fall Matching Funds grant by ordering a new scoop stretcher. Roger Ruckheim moved to purchase a stretcher with the matching grant; Kenny Raap seconded. Motion passed.
- Michelle informed the board that we are in need of two new power cot batteries. the batteries run about \$1,000.00. Paul Olson moved to purchase two new batteries; Kenny Raap seconded. Motion passed.

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