

Monday January 6, 2025

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 December 2, 2024 meeting were read. Bruce Jahnke moved to approve the Secretary's Minutes; Kenny Raap seconded. Motion passed.

Michelle Moske presented the Financial Report for December. We had 17 calls in December, 0 no-loads and 224 calls for the year so far.

- Checkbook Balance               \$84,643.00
- Equipment Fund Balance       \$94,341.27
- Truck Fund Balance             \$93,680.50
- Assessment Fund Balance      \$48,028.00

Linda Bates moved to approve the Financial Report; seconded by Paul Olson. Motion passed.

#### Auxiliary Report

- The 2 people in the First Responder class both passed
- Alex Wilde is out on parental leave.

#### Old Business

- We received \$90,747.96 in grant monies from the state
- Mike reported that the Sprint EMS project is slowly moving forward. Three vehicles have been purchased
- The budget was discussed again. Elmo Township is contesting the formula that was used to figure their assessment. They would like to use the MN State Demographic Centers population per household. After some discussion, Mike said he would figure the assessments both ways and we could put it to a vote at the next meeting.

#### New Business

- Discussed what to do with the grant monies. Michelle and Mike brought up possible replacing or upgrading one of our 12-lead Monitors. Bruce Jahnke motioned to have Michelle purchase a new 12-lead; Bernie Suchy seconded. Motion passed. Michelle also brought up the fact that our Llife Packs are obsolete and we are unable to purchase new batteries for them. Bruce Jahnke motioned to purchase 2 new AEDs; Linda Bates seconded. Motion passed.

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