

Monday, March 3, 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, except Linda Bates.

The Secretary's Minutes from the Monday, February 3, 2025 meeting were read. Bruce Jahnke moved to approve the Secretary's Minutes; Kenny Raap seconded. Motion passed.

Michelle Moske presented the Financial Report for February. We had 21 calls in February, 0 no-loads, and 50 calls so far this year.

- Checkbook Balance	\$5,545.73
- Equipment Fund Balance	\$97,561.68
- Truck Fund Balance	\$36,348.46
- Assessment Fund Balance	\$8,028.00

The Grant monies were used in purchasing a newer ambulance so that balance is \$0. Kenny Raap moved to approve the Financial Report; seconded by Roger Ruckheim. Motion passed.

Auxiliary Report

- Mark Griffith was here to test the crew on PEPP and to certify the crew on our variances.
- The crew will be attending a mini-conference with Astera on March 11

Old Business

- Task Force news; The State is considering taxing districts
- Sprint EMS is waiting on monitors; training will begin on the arrival of the monitors

New Business

- Mike reported that Verizon has a "cradle" option for internet on the ambulances. The cost for both trucks will be \$138 per month. Bruce Jahnke motioned to purchase the internet option and Bernie Suchy 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.