

Monday December 1, 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 Roger Ruckheim.

The Secretary's Minutes from the November 3, 2025 meeting were read. Bruce Jahnke moved to approve the Secretary's Minutes; seconded by Paul Olson. Motion passed.

Michelle Moske presented the Financial Report for November. We had 25 calls in November, 1 no-load bringing us to 246 calls for the year.

Checkbook balance	\$3,505.67
Equipment fund balance	\$122,292.52
Truck fund balance	\$36,348.46
Assessment fund balance	\$20,784.70

Kenny Raap motioned to approve the financial report; seconded by Linda Bates. Motion passed.

#### Auxiliary Report

- Mark Griffith was here for VR Trauma training

#### Old Business

- Mike Lage gave an update on the Sprint Medic project and the County Task Force, basically just normal business
- Alex Wilde and Jordan Petron were present to present a suggestion to the board about day call. They suggested eliminating day call stipends. They also suggested moving day call pay to \$8.00 per hour for 1<sup>st</sup> responders and \$15.00 per hour for EMTs for day call. Holiday call would pay day call plus stipend. After some discussion Bruce Jahnke moved to change day call for EMTs to \$15.00 per hour with no stipend; Bernie Suchy seconded. Motion passed. Paul Olson moved to change the 1<sup>st</sup> Responder day call rate to \$8.00 per hour with no stipend; Kenny Raap seconded. Motion passed. Kenny Raap moved to change Holiday pay to the day call rate with paid stipend for calls; Bernie Suchy seconded. Motion passed.

#### New Business

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