

Initial Ambulance Board Meeting Minutes: May 11, 2022

THE INITIAL MEETING OF THE OGLESBY AMBULANCE BOARD WAS CALLED TO ORDER AT 5:05 P.M.

PRESENT: COMMISSIONER TERRY EUTIS, JIM KNOBLAUCH, LORENE MUNSON, RICK RIGAZIO, AMBULANCE DIRECTOR CATHIE EDENS AND FIRE CHIEF RON POPURELLA.

ABSENT: DARYK BRAYTON

Public Forum: No comments.

Election of Officers: A MOTION WAS MADE BY RIGAZIO, SECONDED BY EUTIS to name Jim Knoblauch as Chairman. AYES: EUTIS, KNOBLAUCH, MUNSON, RIGAZIO.

A MOTION WAS MADE BY EUTIS, SECONDED BY RIGAZIO to name Munson as Secretary. AYES: EUTIS, KNOBLAUCH, MUNSON, RIGAZIO.

A MOTION WAS MADE BY EUTIS, SECONDED BY RAGAZIO to name Daryk Brayton as Treasurer. AYES: EUTIS, KNOBLAUCH, MUNSON, RIGAZIO.

Discussion on non-transport fees: Eutis initiated discussion on payment for non-transports, such as, accidental alerts, medical refusals, lift assistance, at present charge of \$75.00. An out-of-pocket expense not covered by insurance. Suggests board recommend a more progressive charge with first call being a no charge, 2nd and 3rd call being charged \$75.00 with an increase progressive charge if more calls to same residence are all in same year. Question addressed if calls were residential versus district calls. Edens stated monitored in cost and only way to track past is by reviewing each call individually. Eutis reported Ambulance had received \$15,000 from district last year. Information presented on money levied from our district with comparison to surrounding areas. Last contract with Ambulance/Fire district prepared in 2016. Suggestion to talk with Attorney Patrick Berry to determine what district was paid to what was brought in. Suggested Edens determine number of calls for residents Vs district from Jan thru March 2022 to be presented at June's meeting, and possibility of updating computer program for future information. Tabled any decisions until information can be obtained.

Old Business: None.

New Business: Eutis stated meeting will continue to be held on the 2nd Wednesday of the month at 5 P.M. at present location for next 6 months.

A MOTION TO ADJOURN SESSION WAS MADE BY RIGAZIO, SECONDED BY EUTIS. AYES: EUTIS, KNOBLAUCH, MUNSON, RIGAZIO.

LORENE MUNSON, SECRETARY