

Council Valley Ambulance District

AGENDA

Advisory Board

Regular Meeting

October 4, 2016

5:30 PM – Council Ambulance Building

5:30 PM – Call the meeting to order

Reading of the minutes of the previous session

Motion to approve

District Financial Review

- ***Review of Financial Report.***

Motion to approve

Old Business

- ***EMT Class progress.***
- ***New Ambulance delivery date.***
- ***Wrecked Ambulance disposal.***
- ***Changes in staffing.***

New Business

Questions or matters of concern by EMS personnel to be brought before the Board.

Adjournment

Council Valley Ambulance Board

Advisory Board

Regular Meeting

October 4, 2016

Attendees: Shirley Halsey, Dan Huter, Tim Toomey, Susan Warner, Fran Villano

Meeting was called to order by Tim Toomey at 5:40 PM in the Council EMS building.

Motion made by Susan Warner and seconded by Tim Toomey to accept the July minutes as presented.

Motion made by Susan Warner and seconded by Tim Toomey to accept the October agenda as presented.

District Financial Review

Because a reminder email was not sent, Cheryl Lyttle was unable to provide the Advisory Board with an updated financial statement.

Other than the new ambulance, it is not anticipated that any new purchases in excess of \$5K will be made in the near future.

The Budget hearing was held in mid-August.

The annual audit is scheduled for October 25th at 12:00 Noon. Findings will be discussed at the January 2017 meeting.

Old Business

EMT Class progress – All bookwork has been completed and practical is in process. Testing Date for the 4 students to be scheduled.

New Ambulance – A new vehicle has been purchased with Advisory Board approval, appointing Dan Huter, Director-CVA as the signatory for that transaction. The vehicle is fully equipped. Signage will be installed before the next Advisory Board meeting.

Old Ambulance – The company from whom the new ambulance was purchased bought the old ambulance to use for crash training exercises.

New Business

Meetings for 2017 are tentatively scheduled as follows:

January 11

April 12

July 12

October 11

Meeting adjourned at 6:10 PM. The next meeting is scheduled for Wednesday, January 11th at 5:30 PM in the Council EMS building.

Respectfully submitted by:

Fran Villano, Secretary

October 5, 2016