

Council Valley Ambulance Board
Advisory Board

Regular Meeting
July 13, 2016

Attendees: Dan Huter, Vianne Ritter, Tim Toomey, Susan Warner, Fran Villano

Meeting was called to order by Tim Toomey at 5:30 PM in the Council EMS building.

Motion made by Susan Warner and seconded by Vianne Ritter to accept the April minutes as presented.

Motion made by Vianne Ritter and seconded by Susan Warner to accept the July agenda as presented.

District Financial Review

Due to time constraints, Cheryl Lyttle was unable to provide the Advisory Board with an updated financial statement. A reminder email will be sent to her prior to each Advisory Board meeting so she can prepare the requested financial statement.

It is anticipated that the Budget hearing will be scheduled mid-August.

Old Business

Electric bill – as of the above date, no monies have been received by Council Valley Ambulance from Council Valley Fire Department to assist with the electric bills that have been in excess of the usual monthly bill of \$350-\$400. The February bill was approximately \$600 and the March bill was approximately \$400. Dan Huter will once again ask Council Valley Fire Department for a contribution of \$600 to be applied towards these invoices.

New Meadows Ambulance District – Two paramedics from McCall have been hired to fill the EMS positions. No other update is available.

EMT class – Because some students from the Forest Service have been called out of the area, continuing studies/classes have been interrupted. There are currently 5 persons enrolled in this class.

New Business

A Mud Bog is scheduled in Goodrich on August 27th (a proposed 3-day event). At the Commissioner's meeting on Monday, July 18th, it will be requested that Liability Insurance be purchased by the parties hosting the event that will indemnify the County, Landowners, and Fire District should something go awry.

Unruly Individuals – Due to an incident with an unruly individual in the office, it was suggested that surveillance cameras be installed outside the office door to impede egress by a potential intruder.

Meeting adjourned at 6:15 PM. The next meeting is scheduled for TUESDAY, OCTOBER 4TH at 5:30 PM in the Council EMS building.

Respectfully submitted by:
Fran Villano, Secretary
July 19, 2016