

Council Valley Ambulance Board
Advisory Board

Regular Meeting
April 13, 2016

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

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

Motion made by Vianne Visser and seconded by Susan Warner to accept the January minutes as presented.

Motion made by Susan Warner and seconded by Vianne Visser to accept the April agenda as presented.

District Financial Review

Due to time constraints, Cheryl Lyttle was unable to provide the Advisory Board with an updated financial statement.

The alternate solution Tim Toomey presented to the County Commissioners for purchases in excess of \$5K was approved by the Commissioners.

Motion made by Susan Warner and seconded by Vianne Visser to approve the District Financial Review.

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.

New Ambulance – Air bag installation has been completed and the vehicle is riding exceptionally better.

New Business

Part of the monies requested by Council Valley Ambulance in an ACHCF grant was to be used for books and software for an EMT class. Because distribution of ACHCF grants has been moved to September, Council Valley Ambulance was able to acquire the necessary materials from the State to conduct this intensive EMS class (130 hours) to be completed by July.

It was requested that previous session minutes be attached to the next session's agenda.

Meeting adjourned at 6:00 PM. The next meeting is scheduled for Wednesday, July 13th at 5:30 PM in the Council EMS building.

Respectfully submitted by:
Fran Villano, Secretary
April 14, 2016