



# STE. GENEVIEVE COUNTY AMBULANCE DISTRICT

## Regular Open - Board Meeting Minutes

Place: Ste. Genevieve County Ambulance District House 1  
3 Basler Drive, Ste. Genevieve, MO 63670

June 16, 2022

### **CALL TO ORDER:**

Ernie Weiler called the regular meeting to order at 5:15 p.m.

### **ROLL CALL:**

#### **BOARD MEMBERS PRESENT:**

Chairperson, Ernie Weiler, Sub-District 1  
Treasurer, Dennis Jokerst, Sub-District 2  
Secretary, Nick Werner, Sub-District 3  
Member, Michael "Buck" Jokerst, Sub-District 5

#### **BOARD MEMBERS ABSENT:**

Vice Chairperson, Don Kuehn, Sub-District 6  
Member, Bill Everett, Sub-District 4

#### **EMPLOYEES PRESENT:**

Kendall Shrum, EMT-P, Administrator  
Mary Grieshaber, Office Manager

#### **RECOGNIZE VISITORS FOR PUBLIC COMMENT:** None

#### **EMPLOYEES TO ADDRESS THE BOARD:** None

#### **BOARD MEETING MINUTES:**

A motion was made and the Regular Board Meeting minutes were approved:

#### **APPROVAL OF BOARD MEETING MINUTES:**

Made the motion: Dennis Jokerst  
Seconded the motion: Buck Jokerst  
In favor: All  
Opposed: None

#### **TREASURER'S REPORT:**

With the transfer of billing companies, there is a slowdown in revenue. Expenses are down as well. The money market interest rate is variable. We will get CD rates for the next meeting.

A motion was made to approve the bills and checks for payment as presented:

#### **APPROVAL OF BILL PAYMENTS AS PRESENTED:**

Made the motion: Dennis Jokerst  
Seconded the motion: Nick Werner  
In favor: All  
Opposed: None

A motion was made to approve the Treasurer's Report as presented:

**APPROVAL OF TREASURER'S REPORT:**

Made the motion: Nick Werner  
Seconded the motion: Dennis Jokerst  
In favor: All  
Opposed: None

**WRITE-OFFS**

Write-offs were presented to the Board.

**APPROVAL TO WRITE-OFF \$4,533.82 OF UNCOLLECTIBLES:**

Made the motion: Buck Jokerst  
Seconded the motion: Nick Werner  
In favor: All  
Opposed: None

**DIRECTOR 'S REPORT:**

Total Calls	200
Emergency	146
House 1	78
House 2	34
House 3	54
Transfers	48
House 1	11
House 2	20
House 3	17
PR/Standbys	6
House 1	2
House 2	1
House 3	3
May 2021 Total Calls	214
Emergency	156
Transfers	49
PR/Standbys	9
May 2020 Total Calls	168
Emergency	122
Transfers	46
PR/Standbys	0

**Equipment**

The Zoll monitors are in after being ordered back in November. We completed training with them this week. The monitors provide better technology during a full arrest giving bagging times and rates of oxygen. The feedback on oxygen levels can help with a brain injury.

**Ambulances**

One of the ambulances is out of service for tire replacements. The truck has over 40,000 miles.

**Staff & Training**

We are still short one full-time employee. There are two interested applicants that we are still monitoring and deciding on.

The staff is working on their on-line CEUs. Most training is done in the fall & winter time due to vacations over the summer.

## **911**

There is nothing new on the radio system. We do have one radio that is not powering on.

## **MASA Brochure**

Dennis Jokerst brought in a MASA brochure inviting residents to a free lunch or dinner and information. It is a brochure advertising medical transport solutions “Save \$1000s and Save a Life”. The District is not affiliated with this organization in any way. It appears to be an insurance policy.

## **Solar**

The company with the solar proposal did not get their grant funding and have not been in touch again about solar panels for the District.

## **Holcim**

The 20-year Holcim tax abatement is up.

A motion was made to approve the Director’s Report

### **APPROVAL OF DIRECTOR’S REPORT:**

Made the motion:	Nick Werner
Seconded the motion:	Buck Jokerst
In favor:	All
Opposed:	None

### **UNFINISHED BUSINESS:**

#### **House 2**

The water department is in the process of laying the new water line across the property.

#### **House 3**

Bobby Duncan has not shown up again for the third month in a row with updates on his proposal for House 3. The Board expressed concern of his dependability. Kendall will contact him with the concerns.

### **GENERAL BUSINESS:**

#### **NEW BUSINESS:** Election of Officers

A motion was made to keep the board officers as previous

#### **MOTION TO KEEP BOARD OFFICERS AS IS:**

Made the motion:	Buck Jokerst
Seconded the motion:	None
In favor:	None
Opposed:	None

A motion was made to table the election of officers until July:

#### **MOTION TO TABLE THE ELECTION OF BOARD OFFICERS:**

Made the motion:	Dennis Jokerst
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Seconded the motion: Nick Werner  
In favor: Ernie Weiler  
Opposed: Buck Jokerst

The regular meeting adjourned.

**ADJOURNMENT:**

Meeting ended: 5:57 p.m.  
Made the motion: Nick Werner  
Seconded the motion: Buck Jokerst  
In favor: All  
Opposed: None

**NEXT MEETING:**

***Regular Meeting***

The next regular meeting is Monday July 18, 2022 at 5:15 p.m. at House 1.

*Minutes submitted by Mary Grieshaber June 17, 2022*