



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

February 20, 2023

CALL TO ORDER:

Ernie Weiler called the regular meeting to order at 5:22 p.m.

ROLL CALL:

BOARD MEMBERS PRESENT:

Chairperson, Ernie Weiler, Sub-District 1
Vice Chairperson, Don Kuehn, Sub-District 6
Treasurer, Dennis Jokerst, Sub-District 2
Secretary, Nick Werner, Sub-District 3
Member, Michael "Buck" Jokerst, Sub-District 5
Member, Bill Everett, Sub-District 4

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT:

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

RECOGNIZE VISITORS FOR PUBLIC COMMENT: CJ Okenfuss

EMPLOYEES TO ADDRESS THE BOARD: None

BOARD MEETING MINUTES:

A motion was made and the January 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:

CD options were discussed. There are no immediate large purchases due that would prevent us from investing money for a higher rate of return. The next truck remount will not be due until December which will be in the next fiscal year. The House 3 construction can be financed. The current houses are paid for. The only debt the District currently has is the Zoll monitors which are on a 5-year 0% repayment plan. The communications and tower improvement expenses through 911 will likely not be until future budgets. We have applied for a matching grant of \$20,000 to pay for new mobile radios for the trucks.

The Board opted by email to transfer \$200,000 from the Money Market account to a one-year 4% CD at Bloomsdale Bank.

MADE A MOTION VIA EMAIL 2/14/2023 TO INVEST \$200,000 IN ONE YEAR CD

Made the motion: Nick Werner
Seconded the motion: Don Kuehn
In favor: All
Opposed: None

During tonight’s meeting another motion was made to move an additional \$200,000 from the Money Market account to another one-year 4% CD at Bloomsdale Bank.

MADE A MOTION TO INVEST AN ADDITIONAL \$200,000 IN ONE YEAR CD

Made the motion: Nick Werner
Seconded the motion: Bill Everett
In favor: All
Opposed: None

Image Trend is our current billing company. The \$5,000 expense to Heil Oil is diesel for filling the tanks at each house for fueling the trucks. The trucks are also fueled at the stations with tax-free cards. Ochs Furnishings expense is for new mattresses at all the houses for the staff.

We have had three instances of the four-wheel drive trucks getting stuck recently. Ives Towing provided towing at no charge to public services so there has been no cost to the District.

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

APPROVAL OF BILL PAYMENTS AS PRESENTED:

Made the motion: Don Kuehn
Seconded the motion: Buck Jokerst
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: Bill Everett
In favor: All
Opposed: None

DIRECTOR ‘S REPORT:

Total Calls 251
Emergency 195
House 1 112
House 2 44
House 3 39
Transfers 52
House 1 21
House 2 18
House 3 13
PR/Standbys 3
House 1 1
House 2 1
House 3 1

January 2022 Total Calls	253
Emergency	195
Transfers	53
PR/Standbys	4
January 2021 Total Calls	238
Emergency	165
Transfers	73
PR/Standbys	0

Dispatch Times – Average Minutes

Notified -- Enroute:	4.37
Enroute -- Arrive on Scene:	9.41
Arrived -- Left Scene:	17.22
Left -- Arrived Destination:	30.10
Destination--Back In service:	53.98

Equipment

One of the transfer transit trucks is back in service after metal shavings were cleaned out. This was done under warranty through Ford. The other transit truck will also be checked. These are diesel trucks with 100,000-mile warranty.

Houses

Garage Door – House 1

We have a damaged bottom panel on one of the garage doors due to the door not going up all the way. The truck was not damaged. We are waiting on back-ordered parts through Perryville Overhead Door.

Garage Door – House 3

The garage door at House 3 also did not go up all the way on two different occasions. The door with the larger trucks has a very small clearance. We did get the door down and it is inoperable. The lower panel also needs replacing and the parts are on order with Mineral Area Overhead Door. The truck was not damaged during these instances either. We are keeping a heater in the truck parked outside and keeping it running at other times. It is suggested to put 12-foot doors in the new House 3 build to prevent this problem.

Staff

We are still one full-time position short. It has been offered and declined to one person. One of our current employees rolled her ankle and was out about 10 days. We will pay this out to prevent a pay-out claim on workers compensation. Hopefully our current short term disability employee will be back soon after her elbow surgery. Another employee is due to be going out for a hysterectomy surgery.

Training

ACLS & PALS classes were completed here. A pediatric call happened a day after the PALS class so the staff were able to utilize those skills.

Medicare Cost Reporting

We have had a meeting with the Public Consulting Group for the cost reporting. This is the

same company that we use for the GEMT grant reporting. This will be an expense to the District. If we do not participate in the cost reporting, we will lose 10% funding through Medicare.

A motion was made to approve the Director's Report

APPROVAL OF DIRECTOR'S REPORT:

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

UNFINISHED BUSINESS:

House 3

Mike Naeger with Naeger Forest Products is removing the timber. He already has it looking a lot different. He has the logs down and stacked in the back corner. He will get them out soon. Some employees and others are interested in getting the firewood. There will be plenty for everyone.

MODOT has been contacted for the permit to install the driveway. We are looking at putting in a 25 ft wide driveway. Kendall will talk to contractors to install the driveway and do some site preparation. Contacts mentioned were Bloomsdale Excavating, R&K Excavating, Sanford Roth and Travis Naeger.

Kendall and some of the employees will work on moving the fence soon. We will also look into contacting AT&T about a utility pole that needs to be moved. Hopefully, construction can begin by summer.

NEW BUSINESS:

GENERAL BUSINESS:

Destination Policy

A concern was brought to the Board about where a patient is to be transported. The rule is the closest or most appropriate facility in the best interest of the patient. The patient does have the final decision as to where he/she is transported.

The regular meeting adjourned.

ADJOURNMENT:

Meeting ended: 6:30
Made the motion: Buck Jokerst
Seconded the motion: Don Kuehn
In favor: All
Opposed: None

NEXT MEETING:

Regular Meeting

The next regular meeting is Monday, March 20, 2023 at 5:15 p.m. at House 1.

Minutes submitted by Mary Grieshaber February 21, 2023