



STE. GENEVIEVE COUNTY AMBULANCE DISTRICT

Regular Open - Board Meeting Minutes

Place: Ste. Genevieve County Ambulance District House 1
3 Basler Dr, Ste. Genevieve, MO 63670
September 18, 2023

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
Vice Chairperson, Don Kuehn, Sub-District 6
Treasurer, Dennis Jokerst, Sub-District 2
Secretary, Nick Werner, Sub-District 3
Member, Bill Everett, Sub-District 4
Member, Carl "CJ" Okenfuss, Sub-District 5

BOARD MEMBERS ABSENT: None

EMPLOYEES PRESENT:

Kendall Shrum, EMT-P, Administrator
Dawn Sevier, EMT-P, Captain

RECOGNIZE VISITORS FOR PUBLIC COMMENT: None

EMPLOYEES TO ADDRESS THE BOARD: None

BOARD MEETING MINUTES:

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

APPROVAL OF BOARD MEETING MINUTES:

Made the motion: Bill Everett
Seconded the motion: CJ Okenfuss
In favor: All
Opposed: None

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

APPROVAL OF BOARD MEETING MINUTES:

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

TREASURER'S REPORT:

The Stryker amount is for the annual maintenance agreement of the stretchers and power loads.

It is recommended to have the phone number on patient bills changed to the District's telephone number and to remove the billing company's phone number so patients can speak to us directly regarding their bills.

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: CJ Okenfuss
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: CJ Okenfuss
Seconded the motion: Don Kuehn
In favor: All
Opposed: None

DIRECTOR 'S REPORT:

Total Calls	226
Emergency	167
House 1	89
House 2	39
House 3	40
Transfers	57
House 1	15
House 2	22
House 3	20
PR/Standbys	2
House 1	0
House 2	1
House 3	1
August 2022 Total Calls	224
Emergency	165
Transfers	51
PR/Standbys	8
August 2021 Total Calls	221
Emergency	175
Transfers	38
PR/Standbys	8

Equipment

Future ambulance purchases were discussed. Current orders for new trucks with AEV are a 2-year lead time. We are preparing to order a 2024 chassis truck and take delivery at the end of 2025. Then another ambulance purchase is planned with a 2025 chassis and to take delivery in 2027.

There were power stair chairs discussed and will be proposed in next year's budget.

911

The first 2 payments have been made to the new 911 board for dispatching services.

A motion was made to approve the Director's Report

APPROVAL OF DIRECTOR'S REPORT:

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

UNFINISHED BUSINESS:

House 3

House 3 construction plans were discussed in the prior work session. The employees will be reviewing plans for any changes.

NEW BUSINESS: None

GENERAL BUSINESS: None

The regular meeting adjourned.

ADJOURNMENT:

Meeting ended: 6:00 p.m.
Made the motion: Dennis Jokerst
Seconded the motion: Nick Werner
In favor: All
Opposed: None

NEXT MEETING:

Regular Meeting

The next regular meeting on Monday, October 16, 2023 at 5:15 p.m. at House 1.

Minutes submitted by Mary Grieshaber 9/25/2023