



STE. GENEVIEVE COUNTY AMBULANCE DISTRICT

Regular Open - Board Meeting Minutes

Place: Ste. Genevieve County Ambulance District House 3

10786 Highway 32, Ste. Genevieve, MO 63670

January 19, 2025

CALL TO ORDER:

Ernie Weiler called the regular meeting to order at 5:29 p.m.

ROLL CALL:

BOARD MEMBERS PRESENT:

Chairperson, Ernie Weiler, Sub-District 1

Vice Chairperson, Bill Everett, Sub-District 4

Secretary, Nick Werner, Sub-District 3

Member, Dennis Jokerst, Sub-District 2

Member, Nathan Wolk, Sub-District 6

BOARD MEMBERS ABSENT:

Treasurer, Carl "CJ" Okenfuss, Sub-District 5

EMPLOYEES PRESENT:

Kendall Shrum, EMT-P, Administrator

Dawn Sevier, EMT-P, Operations Supervisor

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 December 15th Regular Board Meeting minutes were approved:

APPROVAL OF REGULAR BOARD MEETING MINUTES:

Made the motion: Dennis Jokerst

Seconded the motion: Bill Everett

In favor: All

Opposed: None

TREASURER'S REPORT

It was stated the numbers look off due to some adjustments made for the lease revenue with the House 3 loan. Kendall will get with the accountant to get the numbers adjusted.

Sales tax revenue is down which allows us to collect more county property tax. We are expecting even more of a decline in the sales tax revenue again this year. Sales tax revenue is down due to quarries being exempt to sales tax based on producing raw materials.

We received the county tax and will roll \$200,000 of it back into a six month CD. This is to help replace some of the CDs we had to close this past year. We will shop around for the best interest rate.

Prices on a 4x8 LED public announcement sign for the new House 3 are ranging from \$25,000 to \$40,000.

The Citizens Electric payment was an additional charge for running the electric line for the new House 3.

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 table the approval of Treasurer's Report as presented until corrections can be made from the accountant.

MOTION TO TABLE THE TREASURER'S REPORT:

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

DIRECTOR 'S REPORT:

December	
Total Calls	223
Emergency	174
House 1	94
House 2	44
House 3	36
Transfers	47
House 1	16
House 2	14
House 3	17
PR/Standbys	2
House 1	2
House 2	0
House 3	0
2025 YTD Calls	2822

December 2024 Calls	273
Emergency	208
Transfers	62
PR/Standbys	3
2024 YTD Calls	2725

December 2023 Total Calls	242
Emergency	168
Transfers	71
PR/Standbys	3
2023 YTD Calls	2642

Yearly Request for Service

<u>Year</u>	<u>Total</u>	<u>Emergency</u>	<u>Transfers</u>
2015	2245	1610	556
2016	2111	1486	557
2017	2302	1682	559
2018	2317	1646	598
2019	2443	1751	617
2020	2452	1795	593
2021	2754	1977	684
2022	2772	2073	627
2023	2642	1972	616
2024	2725	1972	691
2025	2822	2037	724

Call Disposition Breakdown *

<u>Disposition</u>	<u>Count</u>	<u>% of total</u>
Canceled prior to arrival	191	6.66
Canceled on Scene	117	4.08
Cardiac Arrest w/o Transport	17	0.59
DOA – No resuscitation attempt	24	0.84
Treated and released (Protocol)	4	0.14
Pt no treatment/no transport	142	4.95
Refused Evaluation/transport	177	6.17
Refused transport with treatment	41	1.43
Refused transport with treat (POV)	16	0.56
Standby	60	2.09
Treated/Transported to LZ	17	0.59
Treated/ Transported	2060	71.88
Total	2866	99.98

*Data is for total contacts with standby

911 Response Times*			Avg	Avg	
<u>Crew</u>	<u>House</u>	<u># Calls</u>	<u>Enroute</u>	<u>Arrive Scene</u>	<u>Avg On Scene</u>
A	1	348	2:14	6:47	19:30
A	2	141	2:20	10:22	16:59
A	3	86	2:55	14:20	18:44
B	1	380	2:07	6:13	19:37
B	2	128	2:11	9:35	18:57
B	3	108	2:28	14:44	20:35
C	1	339	2:21	5:43	15:23
C	2	116	2:33	10:16	18:26
C	3	105	2:47	13:31	21:23

*Data may contain some transfer report times

Numbers are up on transports to Ste. Genevieve Hospital over the past month.

Equipment

We received \$70,000 for the sale of the two transit ambulances. Accucare is still working on getting their building ready to store the trucks. Hopefully, they will be ready to take delivery in the next few weeks.

Staff

There are some changes being made to the schedule that will take effect in February. We are moving some members around to different crews to spread out resources and for the betterment of the crews and the District.

Training

The EMT Class and CEU training are ongoing.

Pulsara

We are still working towards using the Pulsara program which will allow the sharing of photographs and tracking of patients through their hospital stay. Ste Genevieve Hospital is not yet ready to go live.

New Protocol App - One Dose

The medical director is providing an app called One Dose. It will have all of our protocols and policies. The employees will just need this along with our schedule program.

911

They are still working on tower updates. We are still set to go digital at the end of first quarter.

A motion was made to approve the Director's Report

APPROVAL OF DIRECTOR'S REPORT:

Made the motion: Bill Everett
 Seconded the motion: Nick Werner
 In favor: All

Opposed: None

UNFINISHED BUSINESS

House 3

Brad with Centermark is close to being done with construction. He is working on cleaning the building and will do a walk through with the contractors. He has a list from us on issues. Then he will perform a final walk through with us. There are still several screws missing. They have had to hand dig on the gutters to move pipes to match downspouts. The porch posts still need to be wrapped. The storm shelter is ordered and Centermark is to install it. The generator has been moved and is running. The helipad is useable. We will have Air Evac fly over and make sure all is good.

We need to start the process on putting the old house up for bid. We will talk with Jerry at Bloomsdale Bank if they can handle the paperwork or if we need to connect with a realtor. Once we do the final walk through with Centermark, we can get a better idea when we can move everything.

NEW BUSINESS: None

GENERAL BUSINESS: None

The regular meeting adjourned.

ADJOURNMENT:

Meeting ended:	6:24 p.m.
Made the motion:	Nick Werner
Seconded the motion:	Nathan Wolk
In favor:	All
Opposed:	None

NEXT SCHEDULED MEETING:

The next regular meeting is Monday, February 16th at 5:15 p.m. at House 1.