

Strawberry Point Ambulance Board

Meeting Agenda

March 8th, 2022 - 8pm

Back Conference Room - City Hall

- I. Call to order
- II. Roll call
- III. Approval of minutes
- IV. Administrative and Billing Specialist's Report and Recommendations
 - A. Claims
 - B. Township Report
 - C. Financial
 - D. Past Due Accounts/Collections
- V. Service Director's Report and Recommendations
- VI. Medical Director's Report and Recommendations
- VII. New Business
 - A. Process for Appointing/Hiring EMS Positions (Pope)
 - B. Development of Procedure for Mutual Aid
 - C. Request for new desktop and printer for EMS Office (Cripe)
 - D. Open Board Member Position (Cripe)
 - E. Strawberry Days Tractor Pull Request (Pope)
- VIII. Old Business
 - A. Volunteer to serve on E911 Board for Buchanan, Fayette, and Delaware Counties (Cripe/Tucker)
 - B. Ambulance Drive Signage (Cripe)
 - C. Citizen State Bank Account for Strawberry Point Ambulance (Owens/Cripe)
 - D. Ambulance Board Folder (Cripe)
- IX. Other Business
- X. Next Meeting - May 10th, 2022 8pm in Back Conference Room - City Hall
- XI. Adjournment