

# **Strawberry Point Ambulance Board**

## **Meeting Agenda**

March 15<sup>th</sup>, 2022 at 8pm  
Back Hall of City Conference Room

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Financial Reports
  - a) Claims Register
  - b) Township Report
  - c) Financial
  - d) Past Due Accounts/ Collections
- V. Service Director's Report and Recommendation
- VI. Medical Director's Report and Recommendation
- VII. New Business
  - a) Resignation of Pope from board (Taylor)
  - b) ADD to May's Agenda.... Awaiting City Council Approval: Recommendation/ Vote for Walt Zehr as new board member. (Taylor/ Cripe)  
  
\*one position will remain open following addition of Zehr and resignation of Pope
  - c) Criteria for Ambulance Board membership: Open this up to include members from the surrounding service area. (pending city council approval).
  - d) Criteria for Board member clarification from Ashley: As is currently written, Ambulance Board members may not be actively serving on an EMS service in Strawberry's service area
  - e) Vote for new board secretary (Taylor)
  - f) Process for Appointing/Hiring EMS Positions (Autumn/ Amy)
  - g) Development of Procedure for Mutual Aid (all)

- h) Request for new desktop and printer for EMS office (Cripe)
- i) Electrician quote (Owens)
- j) Binder lift (Owens)
- k) ProCare Extended Services contract (Cripe)
- l) Care Credit (Cripe)

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 SP Ambulance (Taylor/ Owens)
- d) Ambulance Board Folder (Cripe)

IX. Other business

X. Next Meeting: May 10<sup>th</sup> at 8pm in Ambulance Meeting Room at City Hall

XI. Adjournment