

January 20, 2025 Minutes

Present: Sheila Coressel, Terry Keiser, Tom Miller, and Nancy Kindle.

Absent: Jeff Acheson; Visitors: Dylan Hartman

Meeting to order at 5:30pm

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve the December 16, 2024 minutes.

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve the accounts payable, purchase orders, blanket certificate, accounts receivables, and bank reconciliation for December 2024 as presented.

Motion by **CORESSEL** seconded and voted yea by **KEISER** to approve the 2025 Board Meeting Dates as follows:

January 20, 2025	February 17, 2025	March 17, 2025	April 21, 2025
May 19, 2025	June 16, 2025	July 21, 2025	August 18, 2025
September 15, 2025	October 20, 2025	November 17, 2025	December 15, 2025

All meetings are at 5:30pm at 530 N. Gilbert St.

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve making transfers between expenditures accounts and paying monthly bills as needed and purchasing supplies and material as needed.

Motion by **KEISER** seconded and voted yea by **CORESSEL** to nominate Jeff Acheson as the Board President for 2025.

Motion by **CORESSEL** seconded and voted yea by **KEISER** to approve turning over the following accounts to Collections after payment due letter is sent and no payment received:

6/1/24 Inv 11253 \$1,039.00; Balance Due \$260.00	6/3/24 Inv 11257 \$1,239.00; Balance Due \$268.38
6/5/24 Inv 11259 \$1,039.00; Balance Due \$185.65	6/11/24 Inv 11265 \$1,039.00; Balance Due \$167.26 Non-Resident
6/12/24 Inv 11266 \$1,039.00; Balance Due \$130.20	6/15/24 Inv 11273 \$1,239.00; Balance Due \$300.00
6/15/24 Inv 11274 \$1,256.00; Balance Due \$147.80	6/17/24 Inv 11277 \$1,039.00; Balance Due \$1,039.00
6/27/24 Inv 11296 \$1,022.00; Balance Due \$290.00	

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve billing patients directly for runs resulting in no transports that occur within Washington Township, Hardin County at a rate of \$500/occurrence, effective January 20, 2025. Washington Township will not be billed.

The Chief presented the following run summaries:

4th Quarter 2024: 138 Transports; 62 No Transports; Mutual Aid Given 13 times; and Mutual Aid Received 0 times.

All of 2024: 550 Transports; 207 No Transports; Mutual Aid Given 62 times, and Mutual Aid Received 1 time.

Motion by **KEISER** seconded and voted yes by **CORESSEL** to approve that the normal and preferred method of exiting the new garage will be to turn right on Gilbert Street to St Rte 81; an exception to this would be if there is a run within the 1st block of Gilbert St before Turner Ave- then the ambulance may turn left out of the driveway.

Next regular meeting will be February 17, 2025 at 5:30pm.

Nancy L. Kindle, Fiscal Officer

Chairman