

COLE CAMP AMBULANCE DISTRICT
March 14th, 2022

The Cole Camp Community Ambulance District Board of Directors met in regular session March 14th, 2022, at the Ambulance Base in Cole Camp, Missouri. Board members present were, Tom Oelrichs, Ed Welch, Joyce Schlesselmann, Daniel Craig, Eric Kullman Tom Gage, Assistant Administrator Donnie Brown, Ken Bird was also present. Chairman Tom Oelrichs called the meeting to order at 7:38 pm.

AGENDA

A motion was made by Daniel to approve the agenda, Tom Gage seconded, and motion passed.

MINUTES

Minutes of the February meeting were read by each board member. Motion was made to approve the minutes by Ed Welch and seconded by Eric Kullman. Motion carried.

FINANCIAL REPORTS

All financials for the month were discussed, there was no abnormal expenditures, and all other financials for the month was normal bills. Motion was made by Joyce to approve the financials and a second by Ed Welch. Motion Carried.

OLD BUSINESS

- Oxygen Concentrator was discussed, the loan was approved through the Citizens Farmers Bank here in Cole Camp with a rate of 3% and the transfer was completed on March 11th, 2022.
- Grant writing was discussed, Bob is currently in contact with a professional grant writer, and she is to find what is available for our district and is to contact in the near future regarding possible grants.

New Business

- Cole Camp Chamber, Bob had been in attendance for a Chamber meeting and was given information that it would cost the district \$100.00 Yearly to join, upon board discussion they decided to join the Chamber with Tom Gage making a motion to join with a Seconded by Eric, Motion carried.
- GEMT wire transfer and funds, it was presented to the board that this year's GEMT funds were available, and that district would need to set up a wire transfer by April 14th with a amount of \$17,552.25. The total amount given back to the district would be \$50,281.68, the board decided to proceed with the wire transfer

with Daniel presenting a motion for the wire transfer with a seconded by Tom Gage, the motion was carried.

- Work Comp Bids were presented with 2 bids with Missouri Employers Mutual with a bid of \$9,200.00 and a bid with Mike Keith insurance of \$13,447.00, the coverage would be the same with either company, the board did discuss the bid and a motion was made by Eric to go with Missouri Employers Mutual with a seconded by Ed Welch, Motion carried.
- Meeting date for the April meeting 2022 will be on April 18th, 2022, at the Ambulance Base.

ADMINISTRATOR'S REPORT

- Donnie reported total runs last year were 43, with 25 transports, 13 patient refusals and 5 service calls. This Year 37 calls, 29 transports, 7 refusals, and 1 service calls.

ADJOURNMENT

There being no further business to come before the board, Joyce made a motion to adjourn seconded by Ed. Tom adjourned the meeting.

Respectfully Submitted,
Daniel Craig, Secretary

