**COLE CAMP AMBULANCE DISTRICT**

**March 13, 2023**

The Cole Camp Community Ambulance District Board of Directors met in regular session March 13th, 2023, at the Ambulance Station in Cole Camp, Missouri. Board members present were, Ed Welch, Eric Kullman Tom Gage, Tom Oelrichs, Daniel Craig Administrator Bob Meuschke along with, Ken Bird. Tom Olerichs called the meeting to order at 7:31pm.

**AGENDA**

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

**MINUTES**

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

**FINANCIAL REPORTS**

All financials for the month were discussed, all financials for the month were normal bills. Motion was made by Tom Gage to approve the financials with a second by Daniel Motion Carried.

**OLD BUSINESS**

* District was awarded the $40,000 DPS grant, with the district matching funds of $20,000 for the purchase of CPR Lucas Devices, Bob advised there he would have to attend a workshop before the devices could be ordered. At this time no information as to when the workshop will be held. We would have till May of 2024 to use the grant funds. It was suggested that since we have several things going on, Bob suggested splitting the purchase of the devices one when the workshop was complete and one after the first of next year.

**New Business**

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* Information Technology contract for services, Bob presented the Board with a quote to upgrade and start IT support for the district. There would be an initial installation of new equipment and a reoccurring monthly fee for Voip phone service replacing the current service with Nextiva, also giving the District increased cyber security, management of district computers, routers and video systems. The service would also include secure cloud based storage for documents with varying levels access for employees and Board members. This would be offsite storage of documents incase anything were to ever happen to the station. A motion was made by Tom G to accept the contract and seconded by Daniel, Motion was approved to accept the contract.
* Update on Building expansion/renovation, Bob had an initial meeting with WSKF Architects at the station, it was noted in that discussion that areas of the building did not match the plans that were drawn for the current building. Space requirements for bays, ambulances, training room, number of bedrooms, dayroom, and kitchen were discussed. Ideas of the current needs of the district and in the future were discussed. Bob advised that they took a walk around the building and old building plans were given to them to work from. More information to follow in the future.
* Meeting date for the April meeting will be on the 17th at the Ambulance Base at 7:30 pm.

**ADMINISTRATOR’S REPORT**

* Bob reported total runs last year were 37, with 29 transports, 7 patient refusals and 1 service calls. This Year 37 calls, 18 transports, 17 refusal, and 2 service calls.

**ADJOURNMENT**

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

Respectfully Submitted, Daniel Craig, Secretary