**COLE CAMP AMBULANCE DISTRICT**

**November 14th, 2022**

The Cole Camp Community Ambulance District Board of Directors met in regular session November 14th, 2022, at the Ambulance Base in Cole Camp, Missouri. Board members present were, Ed Welch, Eric Kullman Tom Gage, Joyce Schlesselman, Administrator Bob Meuschke via video also with assistant administrator Donnie Brown along with, Ken Bird. Chairman Ed Welch called the meeting to order at 7:38 pm.

**AGENDA**

A motion was made by Joyce to approve the agenda, Ed seconded, and motion passed.

**MINUTES**

Minutes of the October meeting were read by each board member it was mentioned that last names were to be added to Tom’s last name so that it would be clear on the motions it was also to be changed is the date from the 24th to the 14th. Motion was made to approve the minutes by Eric and seconded by Daniel. Motion carried.

**FINANCIAL REPORTS**

All financials for the month were discussed, all financials for the month were normal bills it was mentioned that payroll was decreased along with a decrease on insurance premiums for employees due to change in insurance companies. Motion was made by Joyce. to approve the financials and a second by Daniel. Motion Carried.

**OLD BUSINESS**

* DEF system deletes for medic 35, medic 35 is back from the DEF delete truck is working properly with better fuel mileage

**New Business**

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* Meeting date for the December meeting 2022 will be on December 19th, 2022, at the Ambulance Base.
* WSKF Architects proposed to the district on what they would offer and that designs would be around $10,000 but would have to do walk through to have a better estimate and for the district to decide on what options they would want
* Digital radio system the board discussed the idea, and it was mentioned by bob that the radios could be paid for by the DPS grant if we were awarded it, it was decided to proceed and that the board could make a motion so that the radios could be ordered, a motion was made by Tom G. to go ahead with the purchase and was seconded by Eric, motion passed.
* Proposed budget for 2023, all board members were given the draft of next year’s budget to go over for the next month, the next meeting there would be more decisions made.

**ADMINISTRATOR’S REPORT**

* Donnie reported total runs last year were 50, with 32 transports, 11 patient refusals and 7 service calls. This Year 49 calls, 20 transports, 21 refusals, and 8 service calls. Discussion about expanding the building and was agreed by board to contact architects about getting some estimated cost.

**ADJOURNMENT**

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

Respectfully Submitted, Daniel Craig, Secretary