**COLE CAMP AMBULANCE DISTRICT**

**October 17th, 2022**

 The Cole Camp Community Ambulance District Board of Directors met in regular session October 17th, 2022, at the Ambulance Base in Cole Camp, Missouri. Board members present were, Tom Oelrichs, Ed Welch, Eric Kullman Tom Gage, Joyce Schlesselman, Administrator Bob Meuschke also with assistant administrator Donnie Brown along with, Ken Bird. Chairman Tom Oelrichs 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 September meeting were read by each board member nothing was found to be added or removed. Motion was made to approve the minutes by Tom and seconded by Tom. Motion carried.

**FINANCIAL REPORTS**

 All financials for the month were discussed, all financials for the month were normal bills and that there was an increase on medical supplies due to extra equipment and that the fuel billed was increased along with lagers was increased due to 3 payrolls. Motion was made by Eric. to approve the financials and a second by Tom. Motion Carried.

**OLD BUSINESS**

* DEF system deletes for medic 35, the parts are ordered and now waiting of a phone call to have a time set up to have medic 35 serviced.
* Architect update on proposals Robert Rollings costs would be around $9,000 and WSKF would be around $10,000, there is also a possible grant through the CDBG that bob would look into, the board ask bob to go ahead and get the cost for plans for the new building expansion.

**New Business**

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* Meeting date for the November meeting 2022 will be on October 14th, 2022, at the Ambulance Base.

**ADMINISTRATOR’S REPORT**

* Bob reported total runs last year were 52, with 24 transports, 17 patient refusals and 10 service calls. This Year 52 calls, 28 transports, 17 refusals, and 7 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