

**Minutes of the Regular Meeting of the Greene County Emergency
Medical Services Board
November 25, 2019**

The regular meeting of the Greene County Emergency Medical Services Board was held in the Commissioners' Room of the Greene County Courthouse on November 25, 2019 at 10:30 a.m. Present were Ed Michael, Brad Norton, Mike Hasler, David Doane, and Troy Gaither. Absent was Joe Huntington and the Board's attorney.

The meeting was called to order by President Ed Michael. There was submitted for review and approval the Minutes of the September 17, 2019 regular meeting. After review, a motion was made by Brad Norton and seconded by Troy Gaither to waive the reading and approve the Minutes as presented. The motion passed unanimously.

The board reviewed the ambulance revenues for the year 2019 through October, 2019 totaling \$1,421,009.06. This is an average of \$142,100.00 per month.

The next item of business was the review of the Run Status-2019 (as of November 20th) and the Mileage Report which includes recent repairs, primarily due to DEF systems. David Doane informed the board that approximately 40 tires are prepaid and stock-piled at Tieman Tire for the ambulances when needed.

The next item of business was review of two quotes and specs for lightly used ambulances and power cots. The quote from K1Auto, LLC was for a 2017 Ford E-350 Type III gas demo unit with about 1,000 miles. This ambulance would have the normal Ford factory warranty and also an electrical component warranty from Miller Coach. The base price of this unit is \$86,000.00, which does not include the GPC discount, which could be up to \$4,500.00. K1Auto does take trade-ins. The second quote was from Mid-America Ambulance & Coach Sales for a 2016 Ford E-350 Type III Medic gas demo ambulance by Frontline which is a division of the REV Ambulance Group. This is a new vehicle built as a stock unit on a 2016 chassis. This second unit is \$88,900.00 and is under warranty. The GPC bid assistance from Ford is no longer available on 2016 units. David Doane believes that Mid-America Ambulance & Coach also takes trade-ins. The board believes that both ambulances will sell quickly and that if they purchase the ambulances they would like to add power cots. The board would like to keep at least one extra ambulance for a back-up and discussed the pros and cons of trade-ins.

Ed Michael would like to determine if the board could get approval for deficit spending or encumber the amount to pay for both ambulances in 2020. The ambulance department budget for 2020 has allowed \$160,000.00 for equipment. Mike Hasler made a motion which was seconded by

Troy Gaither for Ed Michael to discuss this matter with the county Auditor to find a way to purchase the two ambulances as soon as possible.

David Doane reported to the board that the Toughbooks the employees currently use for reports are outdated and breaking down. David Doane is planning on using approximately \$8,300.00 of the 2020 equipment budget for six new tablets.

There being no further business, Brad Norton made a motion and was seconded by Troy Gaither to adjourn. The motion passed unanimously.

APPROVED this 28th day of January, 2020.

A handwritten signature in dark ink, appearing to be 'RC' followed by a long horizontal stroke, positioned above a solid horizontal line.

Marvin R. Abshire, Secretary