

**Minutes of the Special Meeting
of the
Greene County Emergency Medical Services Board
December 15, 2020**

The special meeting of the Greene County Emergency Medical Services Board was held in the Commissioners' Room of the Greene County Courthouse on December 15, 2020 at 10:30 a.m. Present in person were Ed Michael, Joe Huntington, Troy Gaither, and Mike Hasler. Present by telephone was Brad Norton. Also present in person were the Board's attorney Marvin Abshire and Ambulance Service Director Doug Hall.

The special meeting was called to order by President Ed Michael.

The first item of business was use of CARES funds. Director Doug Hall reported that the purchase of two new, fully equipped ambulances have been purchased with CARES funds and are in service. Both units are equipped with infection control systems. This, paired with other measures such as a new spray disinfectant system will help protect against the spread of COVID-19. Doug Hall further reported that he is in the process of purchasing new computers and printer/scanners for each station as well as laptops for office staff. This will allow remote education with the medical director and communication with the hospital.

The next item of business was overtime changes for EMS employees. Director Doug Hall reported he has already informed the Council and the Commissioners that with the current pay system, most employees earn less hourly working overtime than they earn on straight time. This makes it very difficult to cover open shifts. Doug Hall proposed that the extra shift hours be added to the column for hours stayed over. This would result in employees getting paid time and a half for extra shifts. Doug Hall will try to keep costs down by offering the shifts to PRN first before offering it to EMS employees for time and a half. There are currently three openings and if Doug Hall can fill them, it will cut down on overtime. A motion was made by Troy Gaither and seconded by Mike Hasler to authorize Doug Hall to go before the Council to request this change to the payroll system. A roll call vote was conducted and the motion passed 5-0.

The next item of business was discussion and possible action to sell two retired ambulances: a 2013 Chevy with 239,330 plus miles and a 2014 Chevy with 247,205 plus miles. Director Doug Hall spoke with Mid-America Ambulance Sales owner Jeff LeCocq regarding the sale of ambulances. Jeff LeCocq believes he could sell them to his broker for at least \$2,500 each. Ed Michael suggested that the Board seek approval from the Commissioners to advertise in the newspaper and on Facebook Market Place and accept sealed bids. After discussion, a motion was made by Mike Hasler and

seconded by Brad Norton to recommend to the Board of Commissioners to sell both ambulances by sealed bid with a minimum of \$2,500.00 each. A roll call vote was conducted and the motion passed 5-0.

The final order of business was reconsideration of the 2021 meeting schedule. At the September 15, 2020 meeting, the board approved a 2021 quarterly meeting schedule. A motion was made by Brad Norton and seconded by Mike Hasler to meet monthly on the third Tuesday of each month at 10:30 a.m. for the year 2021. A roll call vote was taken and the motion passed 5-0.

There being no further business, a motion was made by Troy Gaither and seconded by Joe Huntington to adjourn. A roll call vote was conducted and the motion passed 5-0.

APPROVED this 19th day of January, 2021.

A handwritten signature in black ink, appearing to read 'M. Abshire', is written over a horizontal line.

Marvin R. Abshire, Secretary