Minutes of the Regular Meeting of the

Greene County Emergency Medical Services Board August 17, 2021

The regular meeting of the Greene County Emergency Medical Services Board was held in the Commissioners' Room of the Greene County Courthouse on August 17, 2021 at 10:30 a.m. Present in person were Ed Michael, Mike Hasler, Joe Huntington, Brad Norton, and Troy Gaither. Also present were the Board's attorney Marvin Abshire and Director Doug Hall.

The meeting was called to order by President Ed Michael.

The first item of business was review and approval of the minutes of the June 15, 2021 regular meeting. It is noted that the July 20, 2021 meeting was cancelled. A motion was made by Troy Gaither and seconded by Mike Hasler to waive the reading and approve the minutes as presented. A roll call vote was conducted and the motion passed unanimously.

Director Doug Hall updated the Board as follows:

- 1. The revenue for July was \$182,219.61.
- 2. The revenue per month in 2021 is averaging \$21,000.00, more than 2020.
- 3. Revenue for the same period last year is up \$147,088.60.
- 4. The run volume for July was 296 billable transports, up from 275 in June.
- 5. Brake maintenance has been performed on the diesel backup unit.
- 6. Ambulance vendors are pushing for early orders.
- 7. The new monitors have arrived and are in service.
- 8. The Ambulance mileage report was circulated.

Doug Hall circulated his proposed revisions to the EMS personnel policy handbook appendix. Doug Hall also noted that he added an ambulance to the budget for 2022 and he increased the overtime amount. Doug Hall further reported that Operative IQ has really helped with tracking supplies and expiration dates.

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

APPROVED this 21st day of September, 2021.

Marvin R. Abshire, Secretary