

**Minutes of the Regular Meeting
of the
Greene County Emergency Medical Service Board
July 19, 2022**

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on July 19, 2022, at 10:30 a.m. Present in person were Ed Michael, Mike Hasler, Brad Norton, Ron Lehman, and Troy Gaither. Also present in person were Director Doug Hall and the Board's attorney Marvin Abshire.

The meeting was called to order by President Ed Michael.

The first item of business was review and approval of the minutes from the June 21, 2022, regular meeting. A motion was made by Brad Norton and seconded by Ron Lehman to waive the reading and approve the minutes as presented. The motion passed 5-0.

Director Doug Hall updated the Board as follows:

1. Paper reports were not provided.
2. Grants are signed and pending.
3. Mobile Integrated Healthcare kickoff meeting is August 1, 2022. Council approval of job description is pending.
4. Bariatric ambulance delivery is anticipated at the end of the year or early 2023.
5. The ambulance mileage report was reported.
6. E2 ambulance required suspension repair.
7. Revenue for June, 2022 was \$122,281.00, higher than June, 2021.
8. Year-to-date revenue is \$806,176.00
9. Run volume for June was 295 transports.

At the last meeting the board approved a motion for Doug Hall to inquire further about upgrading Station 4 in Jasonville, including speaking with county officials about an upgrade. At this time, Doug Hall had no new news.

The hardship policy and cash discount policy for the Greene County Ambulance Service discussion was deferred to the August meeting.

In other business, Brad Norton questioned the status on the EMS local income tax (LIT) increase. Marvin Abshire reported that the matter is on the Council's July 25 meeting agenda at which time they may approve a preliminary draft of an ordinance. The ordinance will allow for a .2% (.002) increase which would bring the total county LIT to 2.15% (0.0215). It will then be set for a public hearing, published, and circulated. The Council can then adopt the EMS LIT at its August meeting.

Troy Gaither questioned the status of the E3 EMS building in Linton. Ed Michael reported that dirt work and drainage is being done, but construction is in limbo.

There being no further business, a motion was made by Ron Lehman and seconded by Mike Hasler to adjourn. The motion passed 5-0.

APPROVED this 16th day of August, 2022.

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

Marvin R. Abshire, Secretary