

**Minutes of the Regular Meeting
of the
Greene County Emergency Medical Service Board
January 17, 2023**

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on January 17, 2023 at 10:30 a.m. Present in person were Ed Michael, George Dallaire, Troy Gaither, and Brad Norton. Absent was Ron Lehman. Also present in person were the Board's attorney Marvin Abshire and Director Doug Hall.

Ed Michael called the meeting to order.

The first item of business was election of officers for the year 2023. Troy Gaither moved, and Brad Norton seconded to re-elect Ed Michael as President. The motion passed unanimously. George Dallaire moved, and Troy Gaither seconded to re-elect Brad Norton as Vice President. The motion passed unanimously.

There was submitted for review and approval the minutes of the November 15, 2022 regular meeting. It is noted that the December 20, 2022 meeting was cancelled. Brad Norton moved, and George Dallaire seconded to waive the reading and approve the minutes as presented. The motion passed unanimously.

Doug Hall reported the Mobile Integrated Health Grant invoice system has been approved and the cardiac monitor has been delivered. The vehicle order was cancelled by the vendor. The next step is to acquire a vehicle and equipment before the paramedic can start seeing patients.

Ambulance grant funds have been received, but an ambulance is not available to purchase unless we take a F-450 chassis.

Smithville grant "Stop the Bleed" training is underway. The purpose of this grant is to provide training for a possible mass casualty. Kits are supplied to schools, police vehicles, and drug task force.

Doug Hall reported that Center Township intends to construct a new building in the next year and inquired if there was any interest to place an ambulance and crew there. There was no discussion of rent. The highest call volume comes from that area. The board is interested, but cost will be the determinate.

Ed Michael reported that revisions to the specs are underway for the E-3 EMS building in Linton and it will be up for bid in the not-so-distant future.

Doug Hall reported that one of his goals for 2023 is to modify the EMS handbook appendix. Vacation day policy is at issue and longevity doesn't encourage long-term stays.

Director Doug Hall updated the Board as follows:

1. Revenue for 2022 was \$1,541,150.82, with 4,404 calls and 3,303 transports.
2. Run volume for November was 324 calls with 236 transports.
3. Run volume for December was 412 calls with 305 transports.
4. The ambulance mileage report was provided.
5. No major repairs were reported.
6. The billing company has reported that they are a few weeks behind due to short-staffed.

There being no further business, George Dallaire moved, and Brad Norton seconded, to adjourn. The motion passed unanimously.

APPROVED this 21st day of March, 2023.

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

Marvin R. Abshire, Secretary