

**Minutes of the Regular Meeting
of the
Greene County Emergency Medical Service Board
February 20, 2024**

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on February 20, 2024, at 10:30 a.m. Present in person were Ed Michael, George Dallaire, Troy Gaither, Brad Norton, and 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 review and approval of minutes of the January 16, 2024, regular meeting. George Dallaire moved, and Troy Gaither seconded, to waive the reading and approve the minutes as presented. Ron Lehman abstained. The motion passed 4-0-1.

Director Doug Hall updated the Board as follows:

1. Revenue for January, 2024 was \$189,617.10.
2. GCAS had 376 calls and 300 transports in the month of January, 2024.
3. The ambulance mileage report was provided.
4. Currently, GCAS has two spare trucks, one of which recently had an engine replacement.
5. No major repairs were reported.

The next item of business was an update on transfer truck. Doug Hall reported some equipment is on order, but the GCAS already has most of the expensive equipment. Doug Hall noted he is on the County Council's agenda for Monday, February 26, 2024, to provide a head's up about the transfer truck pilot program.

Next, Doug Hall reported that Sullivan City Fire Department offered \$5,275.00 for the 2016 Chevrolet 3500-Diesel, but the truck needs a new electronics lighting panel board. The other bid was \$4,500.00 from Midwest Motor Sales. No action was taken.


The next order of business was consideration of cost report agreement. Doug Hall noted that the revisions Marvin Abshire requested were made. Ron Lehman moved, and George Dallaire seconded, to approve the agreement and allow Doug Hall to sign the cost report agreement. The motion passed 5-0.

Ed Michael noted the Linton EMS building is moving along.

Doug Hall provided Standard Operating Guidelines established by Beech Creek Township Trustee for the Eastern Greene Fire Territory building which houses Greene County Ambulance Service staff and E-1. The guidelines address parking, cleaning expectations, shared living quarters, phone usage, and general station rules. Once Marvin Abshire reviewed the guidelines, George Dallaire moved, and Brad Norton seconded, to authorize Doug Hall to sign the guidelines. The motion passed 5-0.

There being no further business, Troy Gaither moved, and Ron Lehman seconded, to adjourn. The motion passed 5-0.

APPROVED this 19th day of March, 2024.



Marvin R. Abshire, Secretary