



Ada-Liberty EMS

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Ada, Ohio 45810
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August 19, 2024 Minutes

Present: Sheila Coressel, Terry Keiser, Tom Miller, and Nancy Kindle.

Absent: Jeff Acheson

Visitors: Ann Wolf, Savannah Crossman

Meeting to order at 5:30pm

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve the July 15, 2024 minutes.

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve the accounts payable, purchase orders, blanket certificate, accounts receivables, and bank reconciliation for July 2024 as presented.

Motion by **CORESSEL** seconded and voted yea by **KEISER** to approve charging a fee for calls resulting in a no transport on the 6th no transport call in a calendar year (January -December). Calls from within the Ada-Liberty Joint Ambulance District's territory will be charged \$125.00 per incident over 5 no transport runs and calls from outside of the District's territory will be charged \$300.00 per incident over 5 no transport runs. The criteria to be billed for a no transport run will reset each January.

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve writing off the following accounts:

1/19/2024 Invoice 11055 \$80.00 Non-Resident

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve turning over the following accounts to Collections after payment due letter is sent and no payment received:

1/7/2024 Inv 11040 \$1,056.00; Balance Due \$260.00

1/11/2024 Inv 11042 \$1,039.00; Balance Due \$130.20

1/14/2024 Inv 11046 \$1,222.00; Balance Due \$270.00

1/22/2024 Inv 11058 \$1,129.10; Balance Due \$139.76 Non-Resident

1/26/2024 Inv 11066 \$1,039.00; Balance Due 135.00

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve the following budgetary amendments:

1000-910-910-0000 Transfers Out +\$378.46

2901-290-190-0000 Other-Salaries +\$26,101.00

2901-110-213-0110 Medicare +\$378.46

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve a transfer of \$378.46 from the General Fund to the ARPA Fund for Medicare costs.

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve entering into executive session for the discussion to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee(s).

Exited from executive session at 6:20 pm.

Motion by **CORESSEL** seconded and voted yea by **KEISER** to approve allocating the staff retention bonuses from the ARPA- Ohio Ambulance Transportation Impacted Industry Program in equal amounts to staff employed as of August 19, 2024.

Motion by Coressel to adjourn at 6:40pm

Next regular meeting will be September 16, 2024 at 5:30pm.

Nancy L. Kindle

Nancy L. Kindle, Fiscal Officer

Sheila M. Coressel

Chairman