



Ada-Liberty EMS

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June 17, 2024 Minutes

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

Meeting to order at 5:30pm

Motion by **KEISER** seconded and voted yea by **ACHESON** to approve the May 20, 2024 minutes.

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

Motion by **KEISER** seconded and voted yea by **CORESSEL** to approve writing off the following accounts:
11/16/2023 Invoice 10961 \$1,222.00 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:

11/4/2023 Invoice 10947 \$1,047.50

11/11/2023 Invoice 10956 \$1,137.00 Non-Resident

11/23/2023 Invoice 10969 \$1,022.00; Balance Due \$611.69

11/27/2023 Invoice 10977 \$1,239.00 Non-Resident

Motion by **CORESSEL** seconded by **ACHESON** 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).

Motion by **ACHESON** seconded and voted yea by **KEISER** to exit from executive session. No action taken.

Motion by **KEISER** seconded and voted yea by **ACHESON** to approve the following supplemental appropriation:
1000-230-318-0400 Training +\$1,700.00

Motion by **ACHESON** to adjourn at 6:03pm.

Next regular meeting will be July 15, 2024 at 5:30pm.

Nancy L. Kindle

Nancy L. Kindle, Fiscal Officer

Sheila M. Coressel

Chairman