

Ada-Liberty Joint Ambulance District

530 North Gilbert Street Ada, Ohio 45810 Ph.419-634-7729 Fax 419-634-5290



April 24, 2024 Minutes Special Meeting

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

Visitors: Dana Daugherty, Lexi Waddle, and Hattie Leydig

Meeting to order at 6:00pm

Motion by **CORESSEL** seconded and voted yea by **KEISER** to approve the following terms for the Orange Township, Hancock County contract for ambulance services:

\$1,800 to cover June 1, 2024- December 31, 2024

\$5,000/year beginning January 1, 2025 for a three year term (January 1, 2025- December 31, 2027).

\$5,000 towards the purchase of a new ambulance- payable within 5 years

Motion by **ACHESON** seconded by **CORESSEL** to approve an agreement with Washington Township/Dola, Hardin County for ambulance services provided as mutual aid in the amount of \$4,000.00, good through December 31, 2024. This agreement will be reviewed each October for any potential changes to the dollar amount. Washington Township/Dola will be responsible for providing accurate figures relating to the total number of calls of service in their area.

Motion by **ACHESON** to adjourn at 6:55pm.

Mancy X. Kindle Nancy L. Kindle, Fiscal Officer Sheila M. Coreysel Chairman