



Ada-Liberty Joint Ambulance District
530 North Gilbert Street
Ada, Ohio 45810
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April 15, 2024 Minutes

Present: Jeff Acheson, Sheila Coressel, Terry Keiser, Tom Miller, and Nancy Kindle.
Visitors: Savannah Crossman, Zach Hall, and Jeff Tenwalde

Meeting to order at 5:30pm

Motion by **KEISER** seconded and voted yea by **ACHESON** to approve the March 18, 2024 minutes.

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

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

- 9/5/2023 Invoice 10841 \$1,239.00
- 9/6/2023 Invoice 10843 \$1,213.50; Balance Due \$138.45
- 9/8/2023 Invoice 10846 \$1,386.90; Balance Due \$270.00
- 9/9/2023 Invoice 10847 \$1,039.00 Non-Resident
- 9/12/2023 Invoice 10851 \$1,073.00; Balance Due \$130.53
- 9/15/2023 Invoice 10857 \$1,235.60
- 9/16/2023 Invoice 10859 \$1,249.20; Balance Due \$184.20
- 9/17/2023 Invoice 10863 \$1,039.00 Non-Resident
- 9/19/2023 Invoice 10866 \$1,188.00 Non-Resident
- 9/19/2023 Invoice 10867 \$1,188.00 Non-Resident
- 9/22/2023 Invoice 10869 \$1,013.50; Balance Due 123.05 Non-Resident
- 9/24/2023 Invoice 10871 \$1,256.00; Balance Due \$100.00
- 9/27/2023 Invoice 10872 \$1,023.70 Non-Resident

Motion by **KEISER** seconded by **ACHESON** to approve the following supplemental appropriations:

- General Fund- Transfers Out 1000-910-910-0000 +282,400.00
- Capital Projects- Buildings 4901-760-720-0000 +\$382,400.00

Motion by **CORESSEL** seconded by **ACHESON** to approve the following transfer:

- o General Fund- Transfers Out 1000-910-910-0000 -\$332,400.00
- o Capital Projects- Transfers In 4901-931-0000 +\$332,400.00

To transfer monies from General Fund to Capital Projects Fund for the garage addition.

Motion by **KEISER** seconded by **CORESSEL** to approve allocating the remaining ARPA Ohio Ambulance Transportation Program funds in the following manner: \$500 to the following individuals: H. Solomon, S. Crossman, L. Waddle, D. Daugherty, and P. Graessle. Payable in June 2024 with the condition that they are active members of the department at the time of the payment.

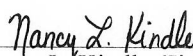
The Chief presented the 2024 1st quarter run figures: Total of 178 runs, 125 were transports with 53 no transports. We provided mutual aid 23 times and received mutual aid 0 times.

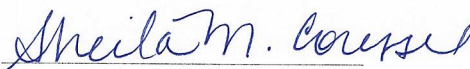
The Chief presented the findings of the Ohio Board of Pharmacy audit. Necessary steps will be taken to correct the issues noted.

The Board requested that the Chief provide the number of runs pertaining to Orange Township, Hancock County and Washington Township/Dola, Hardin County for all of 2023 and 1st quarter of 2024.

Motion by **ACHESON** to adjourn at 6:35pm.

Next regular meeting will be May 20, 2024 at 5:30pm.


Nancy L. Kindle, Fiscal Officer


Chairman

EMS Summary

EMS Assignments Summary

1-1-24
3-31-24

EMS Assignments: 178

Mutual Aid
Provided: 23 12.92
%

Mutual Aid
Received: 0 0.00%

No Patient At
Scene: 53 29.78
%

**Patient
Care** 125

Reports:

Illness
Related: 96 76.80
%

Trauma
Related: 25 20.00
%