



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



January 15, 2024 Minutes

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

Meeting to order at 5:30pm

Motion by **CORESSEL** seconded and voted yea by **ACHESON** to approve the December 18, 2023 minutes.

Motion by **KEISER** seconded and voted yea by **ACHESON** to approve the accounts payable, purchase orders, blanket certificate, and accounts receivables, along with the December 2023 bank reconciliation as presented.

Motion by **KEISER** seconded and voted yea by **ACHESON** to nominate Sheila Coressel as Board President for 2024.

Motion by **ACHESON** seconded and voted yea by **KEISER** to set the Board meeting dates as the 3rd Monday of the month at 5:30pm.

Motion by **KEISER** seconded and voted yea by **ACHESON** to approve making transfers between expenditure accounts and paying monthly bills as needed and purchasing supplies and materials as needed.

Motion by **KEISER** seconded and voted yea by **ACHESON** to write off the following account:
6/18/2023 Invoice 10738 \$1,039.00; Balance Due \$35.00

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:

- 6/5/2023 Invoice 10709 \$1,222.00 Non-Resident
- 6/5/2023 Invoice 10711 \$1,039.00; Balance Due \$265.00
- 6/7/2023 Invoice 10714 \$1,039.00
- 6/8/2023 Invoice 10717 \$1,277.00 Non-Resident
- 6/9/2023 Invoice 10718 \$1,307.00
- 6/12/2023 Invoice 10723 \$1,112.10
- 6/12/2023 Invoice 10724 \$1,039.00; Balance Due \$127.01
- 6/14/2023 Invoice 10725 \$1,039.00
- 6/15/2023 Invoice 10729 \$1,223.70; Balance Due \$140.03
- 6/16/2023 Invoice 10732 \$1,239.00
- 6/16/2023 Invoice 10733 \$1,022.00; Balance Due \$124.37
- 6/20/2023 Invoice 10741 \$1,039.00
- 6/22/2023 Invoice 10748 \$1,039.00
- 6/26/2023 Invoice 10751 \$1,225.40

Chief Miller provided the following run summaries:

4th Q 2023: Total Runs: 191; No Transports: 38; Mutual Aid Provided: 10; Mutual Aid Received: 0

Total 2023: Total Runs: 793; No Transports: 215; Mutual Aid Provided: 56; Mutual Aid Received: 5

Motion by **KEISER** to adjourn at 6:10pm.

Next regular meeting will be February 19, 2024 at 5:30pm.

Nancy L. Kindle
Nancy L. Kindle, Fiscal Officer

Sheila M. Coressel
Chairman

EMS Summary

EMS Assignments Summary

EMS Assignments: 191

Mutual Aid
Provided: 10 5.24
%

Mutual Aid
Received: 0 0.00%

No Patient At
Scene: 38 19.90
%

**Patient
Care** 153**Reports:**

Illness
Related: 126 82.35
%

Trauma
Related: 24 15.69
%

EMS Summary

EMS Assignments Summary

EMS Assignments: 793

Mutual Aid
Provided: 56 7.06 %

Mutual Aid
Received: 5 0.63 %

No Patient At
Scene: 215 27.11 %

**Patient
Care
Reports:**

Illness
Related: 470 81.31 %

Trauma
Related: 91 15.74 %

**Ada-Liberty Joint Ambulance District
2024 Board Meeting Dates**

Monday, January 15, 2024

Monday, July 15, 2024

Monday, February 19, 2024

Monday, August 19, 2024

Monday, March 18, 2024

Monday, September 16, 2024

Monday, April 15, 2024

Monday, October 21, 2024

Monday, May 13, 2024

Monday, November 18, 2024

Monday, June 17, 2024

Monday, December 16, 2024

Meeting Time:

5:30pm

Meeting Location:

530 N. Gilbert St
Ada, OH 45810