

Bi-County Ambulance Board of Directors Meeting

02/28/2019 6:30 PM

Dyersville Emergency Services Building

Call Meeting to Order: Meeting called to order at 6:45 by Al Wessels.

Roll Call: Board Members: Al Wessels-Dyersville, Melodie White-Worthington, Pat Hermsen-New Vienna, Sadie Bergfeld-Squad, Ben Wolf-Squad

Thanks to Bill Burger of Worthington & Dan Lansing(Squad) for there past dedication to the Board.

Guests: Sandy Neyens, Tim Gansemer, Judy Boge

Approve Agenda: Motion made by Pat Hermsen, seconded by Melodie White

All in favor, no nays, motion carried

Financial Review – Milbert & PCC

Discussion: Financial statements were presented to board members by Judy Boge. Balance sheets and Profit & Loss Statements were reviewed. Motion made by Sadie Bergfeld to approve financial review. Seconded by Ben Wolf. All in favor, no nays. Motion carried.

Old Business:

Discussion: Utilizing staff from Dyersville Fire, New Vienna, or Worthington for mutual aid. They will need to get a CAD number if Dyersville Fire, New Vienna, or Worthington are assisting a call with Bi-County. Also discussed training for New Vienna and Worthington for mutual aid. Tim Gansemer will take care of this.

New Business:

Approval of Bi-County Elected Officers: Welcomed Ben Wolf

Board of Directors Election: Ben Wolf – 2 yrs, Sadie Bergfeld – 1 Yr. Motion made by Al Wessels, seconded by Pat Hermsen.

Al Wessels – President, Pat Hermsen – Vice President. Motion made by Al Wessels, seconded by Melodie White.

2019-2020 Budget: The annual budget was presented and discussed. Motion made by Al Wessels, seconded by Melodie White. All in favor, no nays, motion approved.

Recruitment/Retention: 1 person in EMT class now.

Discussed DRA grant – Application request would be for binder lifts for the amount of \$2976.00.

Summer of 2019 with start thinking about purchasing a new ambulance.

Board Concerns: Gary Hagar is no longer with New Vienna.

Adjourn: 8:04