

# Bi- County Ambulance Board of Directors Meeting

Meeting Minutes

8/9/2016

Dyersville Emergency Services Building

Call Meeting To Order: Meeting called to order at 6:13, by Al Wessels.

Roll Call: Board members, Al Wessels, Pat Hermsen, Bill Burger, Jeremy Honkomp, Dan Lansing, present.

Guests present, are Sandy Neyen, and Tim Gansmer, and Judy Boge

Approve Agenda: Motion made by, Bill Burger to approve agenda. Motion seconded by Pat Hermsen. All in favor, no nays, motion approved.

Approve minutes, from March 2nd, 2016. Motion to approve minutes as written, made by Pat Hensen, motion seconded by Bill Burger. All in favor, no nays, motion approved.

Financial Reports; Financial Reports were reviewed, and discussed. Motion by Al Wessels to approve financial reports. Motion seconded by Bill. All in favor, no nays. Motion approved.

Administrators Report: Sandy Neyen reported that site visit from the State, went well, Bi County is good for 3 years. Rules and Regs, were discussed, no changes, at this time.

Old Business: None.

New Business: Sandy informed the board, that Bi County received a grant, from Mission Lifeline, for 25,000 dollars to be used for monitors, Sandy stated she would like to update both monitors, at the same time to keep everything the same. A motion to spend, up to 30,000 dollars, to update both monitors, was made by Pat, 2<sup>nd</sup> by Bill. All in favor, no nays. Motion approved.

Sandy, also told the board, Bi County received a \$5,000 grant, from the DRA, to be used for new automatic blood pressure monitors. A motion was made by Al, to let Sandy choose whether to add the Temp, capability, or not, and to spend up to 1200.00 to get both monitors. Motion second by Bill. All in favor, no nays, motion carried.

Board Concerns: No concerns.

Adjourn: Motion made by Pat, to adjourn. Motion seconded by Jeremy. All in favor, no nays. Motion approved. Meeting adjourned at 6:50 pm.

Respectively, submitted, by Dan Lansing