

BI-COUNTY AMBULANCE BOARD OF DIRECTORS MEETING

March 26, 2024 5:30pm

Dyersville Emergency Services Building

CALL MEETING TO ORDER

ROLL CALL: Al Wessels-Dyersville, Roger Langel-New Vienna, Larry Smock-Worthington, Emily Burkle-Squad, Tyler Damm-Squad

GUESTS: Elizabeth Hager- Administrator/Service Director, Tim Gansemer-Asst. Admin, TJ Vorwald, Asst. Admin, Judy Boge-Financial Admin

APPROVE AGENDA

APPROVE MINUTES FROM January 23, 2024

FINANCIAL OVERVIEW

ADMINISTRATOR REPORT: Elizabeth Hager

- By-Law Update

SERVICE DIRECTOR REPORT: Elizabeth Hager

- Mercy One Transfer Agreement
- Stryker Cot Repair

OLD BUSINESS:

- Dodge Township Concern-Budget for 2025 Filed
 - Service Agreements with Townships are in place
- Trustee Meeting for Late Fall
- Ambulance Replacement-Delivery Date
- Employee Handbook

NEW BUSINESS:

- Review or develop training reimbursement policy

BOARD CONCERNS:

NEXT MEETING: Tentatively June 11, 2024