

Upper Scioto Valley Ambulance District Board Meeting
January 23, 2025 6:00 PM Alger,
Ohio

Minutes for the December 19, 2024 Meeting

MEETING CALL TO ORDER: Board President Paul Osborne called the meeting to order at 6:00 PM.

ROLL CALL: Board Members, Brandon Goodin, Richard Onions, Shane Hites, Crosby Manchester, and Paul Osborne

OTHER OFFICIALS PRESENT: Fiscal Officer Travis Waller, Ambulance Chief Andrea Helton, Attorney John Neville

OTHERS PRESENT: Jason Helton, Curt Engelhardt, Scott Boecker, & Jackie Gibson

APPROVAL OF MINUTES: from the Regular Meeting November 21, 2024

Motion to approve: Richard Onions 2nd : Crosby Manchester

Motion passed

APPROVAL OF FINANCIAL REPORTS:

Motion to approve: Richard Onions **2nd: Brandon Goodin**

Motion passed.

APPROVAL TO PAY BILLS:

Motion to Approve: Crosby Manchester **2nd : Shane Hites**

Motion passed.

APPROVAL OF MEDICAL SUPPLY ORDER: NONE

Motion to approve: N/A

NOTES FROM THE CLERK

We rolled the Middlefield CDs into the Middlefield Money Market account. The Auditor noted that we are not allowed to keep tax money in a federal credit union. It was decided to begin moving money over to Middlefield bank out of Quest federal Credit Union with the understanding that it takes time to switch insurances/service payments to another bank as we have seen in the past. Created an estimated budget to get an idea of what appropriations for next year will look like. We applied to get a loan for the new ambulance from U.S. Bank but were denied. It was decided that our best option was to go with the original offer from Leasing 2 for the new ambulance loan.

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Motion to begin moving money from Quest Federal Credit Union to Middlefield Bank:

Motion to approve: Brandon Goodin **2nd: Richard Onions**

Motion passed.

Motion to use Leasing 2 for the new ambulance loan:

Motion to approve: Shane Hites **2nd : Brandon Goodin**

Motion passed.

NOTES FROM THE CHIEF

New rates for Medicount to use for billing purposes were reviewed. It was decided to increase rate to match average rates in the area. Monthly reports reviewed. We are picking up the new ambulance Friday, December 20th at 10:30AM then dropping it off to Bluffton for lettering and decals. Employee Handbook was reviewed by all board members. There are a few clarifications/modifications to be made.

An update was given on the progress of the purchase of new land.

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Motion approve the updated rates for Medicount to use for billing purposes:

Motion to approve: Richard Onions **2nd:** **Shane Hites**

Motion passed.

Motion approve the policies and procedures of the updated handbook contingent upon

5 clarifications/updates:

Motion to approve: Brandon Goodin

2nd: Shane Hites

Motion passed.

Motion to adjourn:

Motion to approve: Brandon Goodin

Motion passed.

2nd : Crosby Manchester