

Upper Scioto Valley Ambulance District Board Meeting  
March 27, 2025 6:00 PM Alger, Ohio

## Minutes for the February 26, 2025 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 absent, Shane Hites, Crosby Manchester, and Paul Osborne

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

OTHERS PRESENT: Jason Helton, Janet Conrad, & Curt Engelhardt

**APPROVAL OF MINUTES:** from the Regular Meeting January 23, 2025  
Motion to approve: Brandon Goodin and others

### Motion passed

#### APPROVAL OF FINANCIAL REPORTS

Motion to approve: Crosby, May, and Hites, Inc. 2<sup>nd</sup>: Shane Hites

### Motion passed

**APPROVAL TO PAY BILLS**

Motion to Approve: Brandon G. Hite, 2<sup>nd</sup>: Shape Hites

### Motion passed

**APPROVAL OF MEDICAL SUPPLY ORDER - NAME**

### Motion to approve:

NOTES FROM THE CLERK

Noted that final appropriations need to be approved at the March meeting so any adjustments need to be added to the temporary appropriations.

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## NOTES FROM THE CHIEF - None

Motion to give Chief Helton ability to sign contract with Garmann Miller for consultation services on the construction of the new building;

Motion to approve: Brandon Goodin 2<sup>nd</sup>: Shape Hites

2<sup>nd</sup>: Shane Hites

Motion passed.

## Motion to approve a 3% inflation raise for all employees:

Motion to approve: Shane Hites

2<sup>nd</sup>: Brandon Goodin

Motion passed.

### **Motion put in a culvert at the new land plot:**

**Motion to approve: Crosby Manchester**

2<sup>nd</sup>: Brandon Goodin

### Motion passed

**Motion to adjourn :**

Motion to approve: Shane Hites

2<sup>nd</sup>: Brandon Goodin

Motion passed.