

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 2nd: Shane Hites

Motion passed

APPROVAL OF FINANCIAL REPORTS:

Motion to approve: Crosby Manchester 2nd: Shane Hites

Motion passed.

APPROVAL TO PAY BILLS:

Motion to Approve: Brandon Goodin 2nd: Shane Hites

Motion passed.

APPROVAL OF MEDICAL SUPPLY ORDER: NONE

Motion to approve: 2nd:

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

2nd: Shane Hites

Motion passed.

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

Motion to approve: Shane Hites

2nd: Brandon Goodin

Motion passed.

Motion put in a culvert at the new land plot:

Motion to approve: Crosby Manchester

2nd: Brandon Goodin

Motion passed.

Motion to adjourn :

Motion to approve: Shane Hites

2nd: Brandon Goodin

Motion passed.