

Upper Scioto Valley Ambulance District Board Meeting
August 28, 2025 6:00 PM Alger, Ohio

Minutes for the July 24, 2025 Meeting

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

ROLL CALL: Board Members, Heather Bushong, Richard Onions, Shane Hites, Crosby Manchester, Paul Osborne

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

OTHERS PRESENT: Jason Helton, Von Summa, Janet Conrad, Von Summa, Noah Harris, Ian Bruce, B. Conrad

APPROVAL OF MINUTES: from the Regular Meeting June 26, 2025

Motion to approve: Rick Onions 2nd : Shane Hites

Motion passed

APPROVAL OF FINANCIAL REPORTS

Motion to approve: Shane Hites 2nd: Crosby Manchester

Motion passed

APPROVAL TO PAY BILLS

Motion to approve: Rick Onions **2nd**: Heather Bushong

Motion passed

APPROVAL OF MEDICAL SUPPLY ORDER

Motion to Approve: Rick Onions 2nd: Crosby Manchester

Motion passed.

Concerns about the ambulance being in Ada for long periods of time by Ian and Candice Bruce

NOTES FROM THE CLERK

Quarterly payroll taxes were filed and paid. It was noted that \$5,000 was needed to be moved from the capital outlay account to the Vehicle fund to cover fuel and repair expense for the remainder of the year.

Motion to move \$5,000 from the capital outlay fund to the automotive fund:

Motion to Approve: Rick Onions 2nd: Heather Bushong

Motion passed.

Upper Scioto Valley Ambulance District Board Meeting
August 28, 2025 6:00 PM Alger, Ohio

Notes from the Chief.

Ambulance 602 was repaired at Leonard's Automotive in Belle Center. Chief Helton talked with Garmann Miller and they are going to begin the soil drilling and they are also sending building designs to the estimator to get us a estimated price for the building by mid August. USV Athletic Department inquired of our usual \$300 donation.

Motion to donate \$300 to USV Athletics Department

3.3.1 Athletics Department:

Motion passed

Motion to get the trucks GPS tracked

Motion to approve: Shane Hites 2nd: Heather Bushong

Motion passed

Motion to adjourn:

Motion to approve: Rick Onions 2nd: Shape Hites

Motion passed.