

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

Minutes for the September 25, 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, and Paul Osborne

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

OTHERS PRESENT: Jason Helton, Jeff Liston, Maria Ross, Jackie Gibson, Janet Conrad, Thomas Newland, Justin Roberts, Robin LaRue

APPROVAL OF MINUTES: from the Regular Meeting, August 28, 2025

Motion to approve: Richard Onions 2nd: Heather Bushong

Motion passed

APPROVAL OF FINANCIAL REPORTS:

Motion to approve: Shape Hites 2nd: Crosby Merchant

Motion passed

APPROVAL TO PAY BILLS:

Motion to approve: Heather Bushong 3rd: Richard Opie

Motion passed

APPROVAL OF MEDICAL SUPPLY ORDER

Motion to Approve: Crosby Manchester 2nd : Rick G...--

Motion passed

NOTES FROM THE CLERK

Noted that \$20,000 needed to be moved from capital outlay and put \$10,000 to equipment, \$5,000 to utilities, and \$5,000 to medical supplies to pay bills for the rest of the year. We received the resolution to accept the Hardin County Auditor's budget for the money that we will receive in 2026. The total receipts will be \$556,216 for 2026 for property tax receipts.

Motion to move \$10,000 from the capital outlay fund \$10,000 to equipment, \$5,000 to maintenance, \$5,000 to

Motion to Approve: Rick Onions 2nd : 5:00 - 10:00

Motion passed

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

Motion to accept the Hardin County Auditor's budget of receipts for 2026 of \$556,716.

Motion to approve: Richard Onions 2nd: Heather Bushong

2nd : Heather Bushong

Motion passed

Notes from the Chief:

harsh driving. Both truck have when in to get routine maintenance done recently. Chief Helton will be out of state September 30th to October 5th and will need Doug LaRue to cover her at his rate of \$100/day. Radio straps for the portable radios are needed as well as two extra portable radio so that we can have two radios per truck. The cost from Radio Hospital will be \$4,960. It was noted that the drain tile running from SR 235 was smashed. The new property address is 12231 SR 235 Harrod, OH. Updates were given about the status of the

Motion to purchase two extra portable radios from Radio Hospital:

Motion to approve: Richard Onions 2nd: Heather Bushong

2nd: Heather Bushong

Motion passed

Motion to purchase two extra portable radios from Radio Hospital:

Motion to approve: Richard Onions 2nd: Heather Bushong

2nd · Heather Bushong

Motion passed

Motion to have Jackie Gibson take the Paramedic Coach class:

Motion to approve: Shape Hites 2nd: Richard Onions

2nd: Richard Onions

Motion passed

Motion to enter into a lease/purchase for the purpose of constructing a new ambulatory facility

Motion to approve: Shane Hites 2nd - Health - Page 1

2nd: Heather Bushong

Motion passed : 3 Votes : 1 No

Motion to approve of a new written post-issuance compliance policy in connection with the issuance of tax exempt & tax preferred obligations by the district.

Motion to approve: Shane Hites 2nd: Richard C. J.

2nd : Richard G.:

Motion passed

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

Motion to adjourn:

Motion to approve: Rick Onions

2nd : Shane Hites

Motion passed.
