

# Johnson County Ambulance Rural Health Care District

## Minutes

January 9, 2018

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Ambulance Office, Buffalo, Wyoming on Tuesday, January 9, 2018. The meeting began at 7:00 a.m. The meeting was called to order by Mark Wilson. Present were: Mark Wilson, Bob McBride, Luke Goddard, Dozier Tabb, Michelle Chapman, Crosby Taylor, Deputy County Attorney Barry Crago, Commissioner Bill Novotny, Jen Hicks, Dennis Zezas, Dave Harness and Karri White.

### **I. APPROVAL OF MINUTES OF LAST MEETING:**

The motion to approve the minutes of the regular meeting on December 12th was made by Luke Goddard and seconded by Bob McBride. Approved by all present.

### **II. VIEW AND APPROVE TREASURER'S REPORT:**

Bob McBride presented the December Treasurer's Report for review. Motion to approve the Treasurer's Report was made by Luke Goddard and seconded by Dozier Tabb. Approved by all present.

### **III. BUFFALO REPORT:**

#### **1. Ambulance Calls**

Karri reported December had 55 ambulance calls consisting of the following: 43 medical and 12 trauma; 6 were transfers, 3 nurse transfers, 3 canceled, 11 patient refusals, 0 standbys, 2 DOA, 0 code, 0 extrication, and 0 trauma team activations. 39 in-town calls and 16 out-of-town calls. 45 were Johnson county residents and 10 non-residents.

### **IV. KAYCEE REPORT:**

#### **1. Ambulance Calls**

Michelle reported there were 5 runs in December: 2 medical, 1 trauma, 1 refusal and 1 standby.

### **V. OLD BUSINESS:**

#### **1. Kaycee EMTs**

Michelle and Crosby presented a worksheet containing figures regarding the tax levy and a proposal to increase the budget next year \$21,600 for health insurance and an increase of \$70,000 in payroll and payroll taxes. The proposal will allow for two employees to be on call during the day, Monday through Friday. They have discussed night time and weekend on-call opportunities for other EMTs with the end goal having 100% coverage. They propose to pay each EMT \$50 per call. The Board asked for detailed job descriptions at the next regular meeting.

**2. WYOSTAR**

Mark Wilson provided documentation regarding investing in WYOSTAR. WYOSTAR II is not yet available for Special Use Districts to invest in. The Board discussed getting bids from the local banks for certificates of deposit before investing in the State fund.

**Call for old business:**

**3. MS264**

Michelle reported the ambulance that was having electrical issues, MS264, had been rewired and is currently working. The labor was under warranty but not the parts.

**VI. NEW BUSINESS**

**1. Election of Officers**

Luke Goddard made a motion to keep the current slate of officers: Mark Wilson, President; A Dozier Tabb, Treasurer; and Bob McBride, Secretary. Bob McBride seconded the motion. Approved by all present

**Call for new business:**

**2. Executive Session**

Deputy County Attorney Barry Crago requested the Board go into executive session to discuss possible litigation. The Board agreed and went into executive session at 7:47 a.m.

Vouchers were initialed, and checks signed by the board members. Report attached. There being no further new business, the meeting was adjourned at 8:30 a.m.

**The next regular meeting will be held in Buffalo on Tuesday, February 13, 2018 at 7:00 a.m.**

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Member

\_\_\_\_\_  
Treasurer

02/02/18

JOHNSON COUNTY AMBULANCE RURAL HEALTH CARE DISTRICT  
BILLS APPROVED & PAID BY BOARD MEMBERS  
January 2018

---

	<u>Jan 18</u>
AMERICAN WELDING & GAS	(432.04)
AT&T MOBILITY	(36.00)
BIG HORN CO-OP	(103.72)
Buffalo Bulletin	(115.00)
BUFFALO EMS, LLC.	(59,428.16)
Buffalo Prescription Shop	(223.00)
CNA Surety	(182.50)
COMMUNICATION TECHNOLOGIES, INC.	(210.00)
Emergency Medical Products, Inc.	(266.70)
HEALTHCARE BILLING INC.	(1,500.00)
JOHNSON CO. HEALTHCARE CENTER	(21.56)
Mastercard	(458.26)
Michelena Automotive Inc	(102.60)
MONTANA-DAKOTA UTILITIES CO.	(152.19)
NORCO, INC.	(145.80)
North Wyoming Insurance, Inc.	(16,674.00)
PHYSIO-CONTROL, INC	(241.30)
POWDER RIVER ENERGY CORP	(144.23)
REESE & RAY'S IGA	(37.11)
RT COMMUNICATIONS	(85.14)
S&S CONTRACTING, INC.	(37.50)
SQUEEKY KLEEN	(63.55)
SUPERIOR AUTOMOTIVE AND TIRE	(796.48)
The Office	(15.99)
Tom's Tire & Repair	(234.11)
TOWN OF KAYCEE	(39.10)
Verizon Wireless	(170.23)
VISA	(823.51)
WELLS FARGO VENDOR	(833.29)
WYOMING RETIREMENT SYSTEM	(420.00)
No name	0.00
<b>TOTAL</b>	<u><u>(83,993.07)</u></u>

