

Johnson County Ambulance Rural Health Care District

Minutes

March 13, 2018

The regular monthly meeting of the Johnson County Ambulance Rural Health Care District was held at the Ambulance Office, Buffalo, Wyoming on Tuesday, March 13, 2018. The meeting began at 7:00 a.m. The meeting was called to order by Mark Wilson. Present were: Mark Wilson, Luke Goddard, Dozier Tabb, Buffalo Bulletin reporter, Michelle Chapman, Dave Harness and Karri White.

I. APPROVAL OF MINUTES OF LAST MEETING:

The motion to approve the minutes of the regular meeting on February 13th was made by Dozier Tabb and seconded by Luke Goddard. Approved by all present.

II. VIEW AND APPROVE TREASURER'S REPORT:

Dozier Tabb presented the January 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

Dave reported February had 60 ambulance calls consisting of the following: 43 medical and 17 trauma; 10 were transfers, 3 nurse transfers, 0 canceled, 17 patient refusals, 1 standby, 0 DOA, 0 code, 0 extrication, and 0 trauma team activations. 37 in-town calls and 23 out-of-town calls. 53 were Johnson county residents and 7 non-residents.

IV. KAYCEE REPORT:

1. Ambulance Calls

Michelle reported there were 5 runs in February: 2 medical, 3 trauma, 0 refusals and 0 standbys.

V. OLD BUSINESS:

1. Kaycee EMT Job Description

It was agreed that Mark Wilson and Michelle Chapman review the job description and make necessary changes. Michelle explained the requirement the employee reside in southern Johnson County is due to the person needing to be on call 24/7. The position will be advertised in the local newspaper and the State OEMS website. Luke Goddard suggested a three-person panel including one member from the RHCD Board, one member from Kaycee EMTs, and one member from the Kaycee community or Kaycee government to interview the candidates. The salary and benefits will be reviewed at the next regular board meeting.

2. Certificates of Deposit

Rates from the local banking institutions were reviewed. Dozier Tabb made a motion to move the First Northern Bank CD maturing on March 13th to a 12 month term in First Northern Bank at a rate of 1.75%. Seconded by Luke Goddard. Approved by all present. Luke Goddard made a motion to move the First Interstate Bank CD maturing on March 31st to a six month term in First Northern Bank at a rate of 1.5%. Seconded by Dozier Tabb. Approved by all present.

Call for old business:

3. Kaycee Ambulance Radio

It was determined the ambulance radio and not the wiring within the ambulance was not working properly. The radio was under warranty and was sent to Motorola for repairs.

VI. NEW BUSINESS

1. 2018/2019 Budget

The 2018/2019 Budget proposal and historical data were presented. The Board decided to review the budget in detail at the next regular board meeting on April 10, 2018 in Kaycee.

Call for new business:

Vouchers were initialed, and checks signed by the board members. Report attached. There being no further new business, the meeting was adjourned at 8:15 a.m.

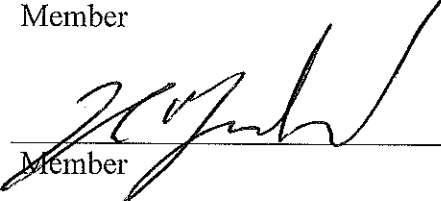
The next regular meeting will be held in Kaycee on Tuesday, April 10, 2018 at 5:00 p.m.



President

Member

Secretary



Member

Treasurer

04/03/18

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

	<u>Mar 18</u>
AMERICAN WELDING & GAS	(492.27)
AT&T MOBILITY	(36.10)
BIG HORN CO-OP	(145.95)
BUFFALO COMPUTER CONSULTING, LLC	(33.00)
BUFFALO EMS, LLC.	(62,539.63)
CREATIVE PRODUCT SOURCE, INC.	(319.59)
Ed's Body Shop Inc. & Automotive Repairs	(500.00)
JOHNSON CO. HEALTHCARE CENTER	(24.17)
Mastercard	(594.76)
Med-Tech Resources	(320.10)
MED ALLIANCE GROUP, INC	(291.00)
Michelena Automotive Inc	(146.99)
MONTANA-DAKOTA UTILITIES CO.	(179.76)
NORCO, INC.	(136.08)
POWDER RIVER ENERGY CORP	(112.68)
POWDER RIVER SHREDDERS LLC	(35.00)
ROCKY MOUNTAIN POWER	(48.79)
RT COMMUNICATIONS	(92.44)
S&S CONTRACTING, INC.	(37.50)
SEAN P. DURRANT	(227.89)
SQUEEKY KLEEN	(76.50)
STERICYCLE, INC.	(349.13)
Tom's Tire & Repair	(14.40)
TOWN OF KAYCEE	(39.10)
Verizon Wireless	(189.66)
VISA	(1,096.04)
WACD	(20.00)
WYOMING RETIREMENT SYSTEM	(420.00)
TOTAL	<u><u>(68,518.53)</u></u>

