

WALL AMBULANCE DISTRICT BOARD ANNUAL MEETING

Wall Fire Hall

March 15, 2022 7:00pm

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President Jim Kitterman called the meeting to order at 7:00pm. Also in attendance were Board members Carrie Schell, Dean Hinzman and Jonny Winn-Holsether; Director Lynn Riggins; EMTs Dawn Richter and Dawn Hilgenkamp; Jackie Kusser, Kaylynn Grimmett and Shelly McGriff.

Motion, by Carrie with a second by Dean, carried to approve the minutes of the February 15, 2022 meeting.

A short discussion of bills followed, including some explanation of billing by Carrie. Jonny asked if the safe was purchased for the district. It was not, Dawn Richter said she would pick one up. Motion, by Dean with a second by Jim, followed to approve the bills.

Carrie presented a report on expense/revenue, collections and PCC. Motion, by Jonny with a second by Dean, carried to approve the financial report.

Director Lynn Riggins spoke about upcoming classes being offered and gave the Run Report: 10 treated/transported, 4 patient refused care/transport, 1 cancelled prior to arrival at scene, 1 treated/released (AMA), 1 treated/released (per protocol). W1 ambulance made all the runs as W2 has electrical problems and wouldn't charge the equipment. Repair cost is \$80,000.

The Board addressed the three vacant seats on the Board that will be open as Jim and Carrie have chosen not to run again and the Board has one unfilled seat. Kaylynn Grimmett, Shelly McGriff and Angel Sieler have stepped up to serve on the Board, thus there is no need for an election. They will be sworn in at the April Board Meeting. Jonny suggested it will better serve the Board if each Board member has a job, does it and reports back at each meeting. Board officers will be elected at the April meeting.

Bylaws and Grants were discussed, and what needs to be filed with what entity in order to qualify the Ambulance District for said grants, etc.

Jim declared the Board into executive session at 7:38pm; with no further business, Jim declared the Board out of executive session at 8:12pm. With no further discussion or motions needed, Jim then adjourned the meeting at 8:15pm.

Jonny Winn-Holsether  
Secretary,  
Wall Ambulance District Board