

Strawberry Point  **Ambulance Board**
Meeting Agenda

8 pm March 14th, 2023; EMS Conference Room

I. Call to order

II. Roll call

III. Approval of Previous Meeting Minutes

IV. Financial Reports

- a) Financial Accounts YTD
- b) Township Report
- c) Claims Register
- d) Past Due Accounts/ Collections
- e) Grants/ Donations

V. Administrative and Billing Specialist Report and Recommendations

VI. Service Director Report and Recommendations

VII. Medical Director Report and Recommendations

VIII. New Business

- a) Update on City Council recommendations following Ambulance Board's submitted proposal for fulltime EMT (Gearhart)
- b) Interview with candidates for EMS Service Director followed by discussion

IX. Old Business

- a) EMS Open House for the public, hosted during EMS week (Zehr)
- b) RAM Center and training for high school students (Becker)
- c) Evaluation of new process: Paging RMC or Central ambulance services simultaneously with Strawberry pages (Thompson/ Zehr)
- d) Budget Session (Zehr)

X. Other Business

- a). City Administrator position (Gearhart)

XI. Next Meeting

July 11th 8pm EMS Conference Room

XII. Adjournment