



Lake West Ambulance - Board Meeting Minutes

February 14, 2023



In Attendance: Board Members			
Ron Riley	Chairman	Steve Christiansen	Treasurer
Tom Roof	Vice-Chairman	Mark Gilbert	Secretary
Ed Bryant	Member	Jim Mellody	Member
Staff			
Gayle Webb	Business Manager	Laura Stewart	Operations Manager

- I. **Call to Order:** Ron Riley called the meeting to order at 8:59 am
- II. **Public Comments & Announcements:** None
- III. **Approval of Minutes:** Motion to waive the reading and certify minutes from previous meeting by Mark Gilbert, 2nd by Steve Christiansen. The motion carried 6-0.
- IV. **Staff Reports:**
 - A. **Financial Report:** Prepared by Wilson Toellner and Presented by Gayle Webb and as included in the Board Meeting packet.

Motion to accept Financial report by Jim Mellody, 2nd by Ed Bryant. Motion carried 6-0.
 - B. **Business Manager Report:** Presented by Gayle Webb and as included in the Board Meeting packet.

Motion to accept Business Manager Report by Jim Mellody, 2nd by Steve Christiansen. Motion carried 6-0.
 - C. **Operations Manager Report:** Presented by Laura Stewart and as included in the Board Meeting packet.

Motion to accept Operations Manager report by Tom Roof, 2nd by Mark Gilbert. Motion carried 6-0.
- V. **New Business:**
 - A. **Sales Tax:** Use tax on vehicle sales.

If Lake West is eligible for to implement a use tax on boats, and vehicles purchased in another state, it must be voted on by the citizens.

Motion by Tom to research the possibility and report at the next meeting. Motion 2nd by Mark Gilbert. Motion carried 6-0.

B. Great Southern CD: Presented by Gayle Webb.

Great Southern CD's total over the FDIC insured amount. Motion by Tom Roof to check CD rates with other banks and remove the amount needed to be under FDIC insured amount. Motion 2nd by Jim Mellody. Motion carried 6-0.

VI. Old Business:

A. Roof Repair: Presented by Gayle Webb.

Tabled to next meeting. Tom to get quote on replacing the screws and washers. Gayle to check with Martin Metal and Frontier for that same service.

VII. Review of Payables:

No payables this month.

VIII. Miscellaneous Business: None

IX. Adjournment: Motion to adjourn by Mark Gilbert, 2nd by Jim Mellody. Motion carried 6-0. Meeting adjourned at 9:25 AM.

Next Regular Board Meeting
March 14, 2023 at 9:00 AM

I, Mark Gilbert, secretary of Lake West Ambulance certify that the above is true and correct transcript from the minutes of a regular meeting of Board of Directors of Lake West Ambulance held at 45 Cam-Mo Drive, Sunrise Beach held on February 14, 2023, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Missouri and bylaws of the District and that a quorum was present.

Secretary Signature

Date