Lake West Ambulance - Board Meeting Minutes
Tuesday, August 18, 2026

I. **Call to Order:** Tom Roof called the meeting to order at 9:00 am

Roll Call: Board Members Present: Tom Roof - Chair, Jim Mellody (absent) - Vice Chair, Ed Bryant - Board Member, Steve Christiansen - Board Member, Mark Gilbert - Board Member, Sam Elizzar - Board Member, Laura Stewart - Operations Manager, Riley Whittle - Business Manager.

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. Motion carried 5-0.

IV. **Staff Reports:**

A. **Financial Report:** Prepared by Anchor Point, presented by Riley Whittle.

Payments reviewed by Board and Financial Report noted, to be placed in file for next Audit.

B. **Business Manager Report:** Presented by Riley Whittle.

Motion to accept Business Manager Report by Steve Christiansen, 2nd by Mark Gilbert. Motion carried 5-0.

C. **Operations Manager Report:** Presented by Laura Stewart.

Motion to accept Operations Manager report by Ed Bryant, 2nd by Sam Elizzar. Motion carried 5-0.

V. **New Business:**

A. **Tax Rate**

Motion by Sam Elizzar to set the tax rate to be levied to 0.0438. Motion 2nd by Mark Gilbert. Motion carried 5-0.

B. **Westside Shop with a Hero Donation**

Motion made by Mark Gilbert to donate $100 to the Westside Shop with a Hero organization. Motion 2nd Steve Christiansen. Motion carried 5-0.

VI. Old Business:

A. Sales Tax Increase: Presented by Gayle Webb.

Motion made by Sam Elizzar to put a half cent sales tax increase on the August 2027 ballot. Motion 2nd by Steve Christiansen. Motion carried 5-0

VII. Miscellaneous Business: None

VIII. Adjournment: Motion to adjourn by Mark Gilbert, 2nd by Ed Bryant. Motion carried 5-0. Meeting adjourned at 9:13 AM.

Next Regular Board Meeting
September 8, 2026 at 9:00 AM

Certification: This is to certify that the foregoing is a true and accurate record of the minutes of proceedings for the meeting of the Board of Directors of the Lake West Ambulance District held on the date first set forth herein above.

By: ____

Riley Whittle, Secretary

Approved this _______ day of _____________________________, ______________.

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Thomas Roof, Chairman of the Board