



Lake West Ambulance - Board Meeting Minutes

August 20, 2024



In Attendance: Board Members			
Ron Riley	Chairman	Steve Christiansen	Member
Tom Roof	Vice-Chairman	Mark Gilbert	Member
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 8:53 am. Mark Gilbert - absent. Jim Mellody joined via Zoom

II. **Public Comments & Announcements:** None

III. **Approval of Minutes:** Motion to waive the reading and certify minutes from previous meeting by Steve Christiansen, 2nd by Ed Bryant. Motion carried 4-0.

IV. **Staff Reports:**

A. **Financial Report:** Prepared by Wilson Toellner and Presented by Gayle Webb and as included in the Board Meeting packet.

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

Local Bank CD's: Motion by Steve Christiansen to keep 1 CD in each of the following local banks:

Oak Star; Great Southern; Concordia; Bank of Versailles; Bank of Sullivan. Motion 2nd by Tom Roof. Motion carried 4-0.

B. **Business Manager Report:** Presented by Gayle Webb and as included in the Board Meeting packet.

Motion to accept Business Manager Report by Ed Bryant, 2nd by Tom Roof. Motion carried 4-0.

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 Steve Christiansen. Motion carried 4-0.

V. **New Business:**

A. **2024 Tax Rate:** Presented by Gayle Webb and as included in the Board Meeting packet.

After review of Tax Rate Summary Page, Motion by Steve Christiansen to set 2024 tax rate at 0.0384 cents. Motion 2nd by Ed Bryant. Motion carried 4-0.

VI. Old Business:

A. Sale of Suburban: Presented by Laura Stewart.

One sealed bid received. Opened by Laura Stewart. Bid in the amount of \$10,800 from Chase and Cassy Smith.

Motion made by Tom Roof to accept the bid and complete the sale. Motion 2nd by Steve Christiansen. Motion carried 4-0

B. Concrete update: Tom Roof asked for an update on the concrete repair. Gayle has not had any updates, but will contact Rice.

VII. Miscellaneous Business: None

VIII. Adjournment: Motion to adjourn by Tom Roof, 2nd by Steve Christiansen. Motion carried 4-0. Meeting adjourned at 9:15 AM.

Next Regular Board Meeting
September 10, 2024 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: _____
Gayle Webb, Secretary

Approved this _____ day of _____, _____.

Kenneth Riley, Chairman of the Board