



Lake West Ambulance - Board Meeting Minutes

October 8, 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 8:59 am. Laura Stewart absent.
- 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 Mark Gilbert. 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.

Payments reviewed by Board and Financial Report noted, to be placed in file for next Audit.
 - 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 Tom Roof. Motion carried 6-0.
 - C. **Operations Manager Report:** Presented by Gayle Webb and as included in the Board Meeting packet.

Motion to accept Operations Manager report by Jim Mellody, 2nd by Ed Bryant. Motion carried 6-0.
- V. **New Business:** None
- VI. **Old Business:**
 - A. **Concrete Repair:** Tom Roof asked if there was any update on the concrete repair.

Gayle to contact Rice Concrete.
- VII. **Miscellaneous Business:** None
- VIII. **Adjournment:** Motion to adjourn by Tom Roof, 2nd by Mark Gilbert. Motion carried 6-0. Meeting adjourned at 9:10 AM.

Next Regular Board Meeting
November 12, 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