



Lake West Ambulance - Board Meeting Minutes

February 13, 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 9:00 am
Mark Gilbert Absent
- II. **Public Comments & Announcements:** None
- III. **Approval of Minutes:** Motion to waive the reading and certify minutes from previous meeting by Jim Mellody, 2nd by Steve Christiansen. Motion carried 5-0.
- 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.

Tom Roof requested a list of CD's with maturity dates and interest rates. Gayle made copies of listing for each board member.
 - 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 5-0.
 - C. **Operations Manager Report:** Presented by Laura Stewart and as included in the Board Meeting packet.

Additions to reports:

Lake West medic called to a patient in respiratory distress, who then coded and the EMS crew treated and transported. The patient is alive and doing well.

Gravois Mills Fire recognized an 11 year old girl the saved her brothers life, by calling 911.

Motion to accept Operations Manager report by Tom Roof, 2nd by Jim Mellody. Motion carried 5-0.

V. New Business:

- A. Sunrise Beach Little Theater Donation:** Presented by Gayle Webb and as included in the Board Meeting packet.

Motion by Jim Mellody to donate in the "Good Friends" level, cost of \$50.00.
Motion 2nd by Ed Bryant. Motion carried 5-0.

- B. Concordia / US Bank:** Presented by Gayle Webb.

Lake West has a checking account with US Bank that is no longer used, holding \$86,835.30. Gayle asked to move this money to a CD with Concordia Bank, as they are paying good rates for CD's.

Motion by Ed Bryant to close US Bank Money Market account and move to a CD with Concordia Bank, Laurie. Motion 2nd by Steve Christiansen. Signers for CD will be Kenneth Riley, board chairman and Gayle Webb, secretary. Motion carried 5-0.

VI. Old Business:

- A. TT Property:** Ed Bryant was approached by a citizen, asking when Lake West would start construction on TT property. Per management, there is currently not enough call volume in that area to warrant another station at this time. The toll bridge is to close at the end of April this year. That closing will open up the Shawnee Bend area.

VII. Miscellaneous Business: None

- VIII. Adjourn:** Motion by Jim Mellody to adjourn. Motion 2nd by Tom Roof. Motion carried 5-0. 9:20 AM

Next Regular Board Meeting
March 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