**Advisory Board Meeting**

7/18/18

Attendance:  
Jessica L, Jessica R, Karen W, Holly S, Tabitha K, Chuck A, Tim B, Pat F, Bruce M, Danielle S, Deb B, Gary M

Meeting Called to order 6:00 P.M.

**Current Equipment Summary**

-4 trucks

-1997, 2002, 2006 and 2016

-Rotated to different stations once a month to wear evenly

-When moving trucks, the Lucas and power cots get shuffled.

-Brenda’s Cot and a Lifepak 15 is always kept in Botkins.

-Cots

-3 Power cots, 1 manual cot, 1 power load system

-On board Equipment

-1 Lucas

-4 Lifepaks

-2 LP 15’s

-2 LP 12’s

-Lifepaks must all be updated to the 15’s by 2021.

-2 Sets of tablets

**Equipment Goals**

-2 more Lucas

-To have one at each station

-Valued at $12,000-15,000 each

-2 Lifepak 15’s

-Valued at $32,000-33,000 each with a trade in of the 12.

-2 new trucks to replace aging fleet

-Valued at $150,000-200,000 approximately each

-Centralized Building

-Suggestions were offered to have a “feasibility study” done by an outside source.

-Also suggested are consideration of becoming an “ambulance district”

-This opens for Federal grants we currently do not have access to.

-Ohio Revised Code has more information on this

-Suggestions to find someone who can help point out what steps need taken towards this end.

-Fixing Personnel issues prior to a central location

**Q/A & Suggestions**

-How do you bill? Hard/Soft

-Inside and Outside the districts are billed differently

-Soft billed inside the district (Take what the insurance pays)

-Outside is hard billed

-$800/900/1000 are the billing tiers for the 3 types of calls. BLS/ALS1/ALS2

-$15.00 per loaded mile

-What is the biggest internal issue?

-Growing pains with many different people/opinions.

-Making sure everyone is on the same page

-Getting Face to face with the townships

-What is the leadership process?

-Trustees/Chief/Officers/Membership

-Triangle of Trust

-How often are positions rotated?

-Chief/Administrator are open ended

-Chief appoints the officers

-Trustees are a 3 year term, with a new one rotating in every year.

-Suggestion to bring in 2 outside Trustees from the advisory board to help with external views.

-Total of 5 trustees

-Suggestions brought forth to have some of the advisory board to assist with the by-laws and S.O.P’s with an outside perspective as well as the experience.

-Jessica L stated that the membership would need to vote on this as well as voting the external trustees position.

-The board wants this agreement in written form before they will help.