

## Ambulance Advisory Board

April 3, 2023

**Present:** Chief Rick Sieberg, Denise Brown finance director, Tina Gowell, Jay Danforth, Mike Gross, Bob Gross, Doug Ebert, Tim Cusick, Rusty Greenleaf

Accepted minutes from February 13, 2023. Motion by Mike Gross, second by Doug Ebert. Approved 7-0.

### **New Business:**

Denise reported a 42% Fund balance for FY 24. The auditor reports that this is a very healthy balance, maybe too healthy. They recommend about a 16% fund balance.

6/30/22 Fund balance	783,687
Remaining Actual Debt	(229,780)
Balance of Rescue 3	(196,866)
Potential Overage on Rescue 4	(14,284)
Remaining Fund Balance	342,757
New Fund Balance % of FY24 Budget	19%

Rescue 3 HRSA funds of \$135,000 being used towards purchase

Rescue 4 Using County ARPA

May need an additional \$15,000 in overage for the chassis

Un-collectables \$900,000 plus. Auditors strongly recommend finding a way to decrease this amount. Rick and Denise are going to work on a plan to reconfigure the way we handle these for FY25. They are also looking into multi-year contracts with our partner communities.

The delay on Rescue 3 has been because of the chassis, not the box as we had been led to believe.

Motion to accept the financial report made by Doug Ebert, seconded by Bob Gross. Accepted 7-0.

Jay Danforth brought Region 10 students on a field trip to Gardiner. The students were very pleased with what they saw. We need to continue this to use as a recruiting tool.

### **Old Business:**

Staffing: There is one opening as we had one person leave to go to Cumberland

New Equipment: New laryngoscopes in the rescues are very helpful tools. Chief demonstrated on the dummy, pretty amazing. He also demonstrated the new CPR machines that are now being used, also a pretty amazing piece of equipment.

Motion to adjourn by Bob Gross, second by Doug Ebert. All in favor 6-0. Mike Gross had to leave early.

Next meeting: August 14, 2023

Respectfully submitted:

Rusty Greenleaf