

Northern Shelby County Joint Ambulance Meeting Minutes

June 25th Meeting

Village of Botkins Council Chambers 7:00 pm

Meeting was called to order at 7:00pm by Lance Symonds

Roll call: Andy Weaver- Present, Alex Berner- Present, Doug Schmerge- Present, Jesse Fark- Present, Lance Symonds- Present. Mark Pulfer- Absent

Approval of the agreement- First Andy Weaver. Second Doug Schmerge

Roll: Andy Weaver- Yes, Doug Schmerge- Yes, Alex Berner- Yes, Jesse Fark- Yes, Lance Symonds- Yes

Review and approval of May 19th Meeting minutes were tabled.

Special guests in attendance were: Mayor Cindy Naseman, Randy Purdy, and members of Anna Rescue.

Symonds presented to the board the May run report. Symonds noted that calls for service were up over April, yet to the benefit of the district and its residents, no mutual aid was needed.

Symonds presented RFP draft v5.0 to the board, which included notes and corrections made by the consultants of the Ohio Fire Chiefs Assoc. Purdy provided context for the notes the consultants sent. The Board reviewed each section presented for correction/ change. After review, the board requested that the changes be made to the RFP V6.0 for later review. It was decided that the board would review the final draft at the July meeting.

Symonds noted that the next meeting would be July 2nd in the Village of Botkins council chambers.

Motion to adjourn: First Andy Weaver, Second: Alex Berner

Andy Weaver- Yes, Doug Schmerge- Yes, Alex Berner- Yes, Jesse Fark- Yes, Lance Symonds-
Yes