Minutes of the Regular Meeting of the

Greene County Emergency Medical Service Board November 21, 2023

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on November 21, 2023, at 10:30 a.m. Present in person were Ed Michael, George Dallaire, Brad Norton, Ron Lehman, and Troy Gaither. Also present in person were Marvin Abshire and Director Doug Hall.

Ed Michael called the meeting to order.

The first item of business was review and approval of the minutes from September 19, 2023, regular meeting. George Dallaire moved, and Troy Gaither seconded, to approve the minutes as presented. Ron Lehman and Brad Norton abstained. The motion passed 3-0-2. The next item of business was review and approval of the minutes from the October 17, 2023, regular meeting. Ron Lehman moved, and Brad Norton seconded, to approve the minutes as presented. Troy Gaither abstained. The motion passed 4-0-1.

Director Doug Hall updated the Board as follows:

- 1. E-4 Jasonville remodel is nearly complete and really nice.
- 2. The Coax for base radio needs replaced at E-4.
- 3. E-3 construction in Linton has begun.
- 4. The new truck should be stickered and in service next week.
- 5. Jeff Lecocq reported corporate is pressing factories for completion of bariatric trucks. He hopes to have both trucks in 30-60 days.
- 6. Revenue collected for October 2023 was \$190,097.89; approximately \$72,286.72 more than last year at the same time.
- 7. Run volume for October was 347 calls with 269 transports.
- 8. GCAS is still employee rich. One is out on maternity leave and one is out on worker's comp.
- 9. Troy Gaither notes transfers are being turned down by GCAS or delayed a day. An extensive discussion followed regarding developing a call team for transfers. Doug Hall will explore employee interest in possibly working a 12-hr. shift for transfers only and the board will discuss the matter further at the next meeting.

The next item of business was the 2024 meeting schedule. George Dallaire moved, and Ron Lehman seconded, to continue to meet on the third Tuesday of each month at 10:30 a.m. in the Commissioners' room on the third floor of the Greene County Courthouse for the year 2024. The motion passed 5-0.

In other business, George Dallaire moved, and Ed Michael seconded, to authorize Ed Michael to cancel the December 19, 2023, meeting at the last minute if there is no urgent business to address. The motion passed 5-0.

There being no further business, Ron Lehman moved, and Brad Norton seconded, to adjourn. The motion passed 5-0.

APPROVED this 16th day of January, 2024.

Marvin R. Abshire, Secretary