

**Minutes of the Regular Meeting
of the
Greene County Emergency Medical Service Board
January 21, 2025**

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on January 21, 2025, at 10:30 a.m. Present in person were Ed Michael, George Dallaire, Brad Norton, and Ron Lehman. Absent was Troy Gaither. Also present in person were the Board's attorney Marvin Abshire, Director Doug Hall, and Linton Fire Department representative James Phillips.

Ed Michael called the meeting to order.

The first item of business was election of officers for the year 2025. Ron Lehman moved, and George Dallaire seconded, to re-elect Ed Michael as President. The motion passed 4-0. George Dallaire moved, and Ron Lehman seconded, to re-elect Brad Norton as Vice President. The motion passed 4-0.

There was submitted for review and approval, the minutes of the November 19, 2024, regular meeting. It is noted that the December 17, 2024, meeting was cancelled. George Dallaire moved, and Brad Norton seconded, to waive the reading and approve the minutes as presented. Ron Lehman abstained. The motion passed 3-0-1.

Director Doug Hall updated the Board as follows:

1. All three new trucks are in. One is in service, one is ready, and one is in line to be ready.
2. The new EMS facility in Linton is now occupied with a few minor details remaining. The exterior sign has been installed.
3. The open house for the EMS facility is scheduled for March 18, 2025, from 1:00 p.m. to 3:00 p.m.
4. Revenue for 2024 was \$1,920,129.88, up \$300,000.00 from 2023.
5. GCAS had 4,447 calls and 3,558 transports in 2024.
6. The ambulance mileage report was provided.
7. No major repairs were reported.

The next item of business was disposal of two surplus ambulances. Doug Hall requested and received approval from the Board of Commissioners to dispose of two surplus ambulances pending EMS board approval. Both trucks are 2016 models. One has 300K miles and the other has 238K miles with a new motor and rear differential. The Sheriff's Department requested permission from the Board of Commissioners to purchase the truck with CERT #2986 with 238K miles. The Sheriff's Department received approval from the Board of Commissioners to advertise to sell its surplus 2017 Ford Expedition with a minimum bid of \$5,000.00. The Board of Commissioners further approved the transfer of title for the truck with CERT #2986 in exchange for the value received from the sale of the 2017 Ford Expedition pending EMS board approval.

Ron Lehman moved, and George Dallaire seconded, to authorize GCAS Director Doug Hall to determine the fair market value of the E-2 truck with \$300K miles and to advertise for the sale of said truck. The motion passed 4-0.

Brad Norton moved, and Ron Lehman seconded, to approve the transfer of the truck with CERT #2986 to the Greene County Sheriff's Department in exchange for the sale value of the 2017 Ford Expedition. The motion passed 4-0.

There being no further business, Ron Lehman moved, and Brad Norton seconded, to adjourn. The motion passed 4-0.

APPROVED this 18th day of February, 2025.

A handwritten signature in dark ink, appearing to read 'Marvin R. Abshire', is written over a horizontal line.

Marvin R. Abshire, Secretary