

**WESTERN LANE AMBULANCE DISTRICT
REGULAR BOARD MEETING
FEBRUARY 23, 2017**

PRESENT:

MIKE WEBB	DICK CHILDS
CINDY RUSSELL	ANNE STONELAKE
DICK CHILDS	

OTHERS PRESENT:

Matt House, Jim Langborg, Julie Brown, Jim Dickerson, Darrek Mullins, David Rossi, Ali Gharib, Charlie York, George Lydick, Ben Taylor and Cindy Haberman.

PUBLIC COMMENT:

APPROVAL OF MINUTES:

Bob Sneddon made a motion to approve the minutes as written for the February 23, 2017 Regular Board Meeting. Cindy Russell seconded the Motion. The motion passed unanimously.

TRANSACTION REPORT:

Bob Sneddon declared a conflict of Interest and abstained from voting. Dick Childs made a motion to approve the transaction list, Anne Stonelake asked if we could put information on each memo line? Julie said that she would be able to do that. Anne Stonelake seconded the motion. Motion passed

FINANCE/HR REPORT/WRITTEN REPORT:

Julie worked with Shelley from Systems Design West, LLC to create another A/R Report that shows a more accurate balance of \$399.900, the report uses the approximate write downs. The approximate increase for Moda is as follows, Medical 4% and a 2.45% increase for the Dental with an overall increase of 6.45%, this is less than the increase last year which was 9.75% overall. Two Financial Hardship cases were presented to the board, one for \$200.00 and one for \$293.97. Anne Stonelake made a motion to write off the two balances and Cindy Russell seconded the motion. The motion passed unanimously. Roll Call. Chris from Chris Mahr & Associates will be present at the next Regular Board Meeting to provide an overview of the Audit.

OLD BUSINESS:

Jim Langborg was voted in as Budget Officer on January 26, 2017 at the Regular Board Meeting. Robert Hursh, Wesley Wilcox, John Murphey and Rick Yecney have agreed to serve on the Budget Committee. Bob Sneddon made a motion to appoint the above referenced individuals to the Budget Committee as presented. Cindy Russell seconded the motion. The motion passed unanimously.

CHIEF/DIRECTOR'S REPORT:

A selection process for three candidates is in progress to recruit a new Chaplain. A final goodbye tap out will be given for Chaplain Murphy in recognition of his dedication and thoughtfulness to his community. He will be missed by all. Darrek Mullins was sworn into office and his new position as Supervisor for WLAD. Congratulations to Mr. Muillins. Chief Dickerson and Zach Werner are currently teaching an EMR class, Jim is teaching in Florence and Zach is teaching in Mapleton. Darrek Mullis and Rob will teach an EMT class this spring; students will be Certified but not receive College Credit for the course, however

there is the possibility that for an additional fee they might receive credit. The board discussed and is open to going out for an RFP for Payroll Services, the RFP will be presented at the next Regular Board Meeting. George Lydick will be retiring effective March 1st, 2017 but contracting with WLAD for the summer months to assist with teaching CPR Classes that are scheduled through summer.

OPERATIONS MANAGER:

The current calls are up 34 calls from last year at this time. A letter was written by Matt House to All Staff thanking everyone for their team work and stepping up to fill shifts as we have 10% of staff out and for supporting the Management team as WLAD/SVFR continue to identify and correct processes as we move forward in the IGA. Benton County Vehicle Repair in Corvallis has been great with fixing and solving problems on the Vehicles. Medic II had a problem with the Inverter/Ventilator and within two weeks it was fixed and back on the road. Brian's Automotive will continue to do the small jobs on the District Vehicles.

The Board went into Executive Session at 6:45PM, to discuss the union negotiations. The Board came out of executive session at 7:20PM.

The Regular Board Meeting was adjourned at 7:55PM by Mike Webb