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OLDHAM COUNTY AMBULANCE TAXING DISTRICT  
BOARD MEETING – January 21, 2008

Present: David Thompson, Bob Stoess, Jimmy Williamson, Dr. Pope, Lance Vincent

Meeting called to order at 1745 by Mr. Thompson.

**Motion** made by Mr. Stoess to approve the December minutes as presented.  
Seconded by Mr. Thompson. Unanimous approval.

Billing Report: Ms. McDonald presented this report. Collections for the month of December were above the monthly budgeted amount.

Financial Report: Ms. Netherton presented in the absence of Ms. Stock. There was a brief discussion regarding the tax income and again the question was raised as to whether the budgeted amount will be met. Board Members present requested the PTO be made its own line item and moved out of the payroll line item. It was also decided to set up on-line banking in order to verify posting dates, etc. without having to wait for the monthly statements.

Director's Report: Mr. Vincent presented this report. There is still one employee out; however, they are scheduled to return to full duty on February 5<sup>th</sup>. The awards banquet was held January 26<sup>th</sup> with David Price being voted as Paramedic 2007 and Ronnie Bowder being voted EMT 2007. Mr. Vincent shared graphs prepared by Ms. McDonald revealing the emergency and non-emergency volume over the past two years.

**New Business:**

The first order of business was the opening of the one sealed bid received in response to the advertisement for ambulance bids. The ambulance bid was received from Finley in the amount of \$102,495.55 per ambulance. **Motion** made by Mr. Thompson to turn the bid over to Mr. Netherton to review for compliance with specs. Seconded by Mr. Stoess.

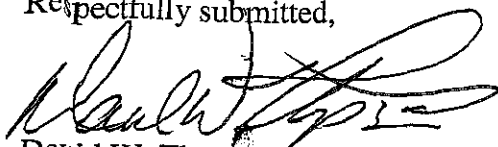
**Old Business:**


The Ford Explorers are expected to be delivered late February early March.

The next meeting will be held February 11th at 5:30 p.m.

**Motion** to adjourn made by Mr. Stoess at 1830. Seconded by Mr. Thompson.

Respectfully submitted,

  
David W. Thompson, Chairman

  
Charles R. Stoess, Treasurer

Rec: 4/14/08



OLDHAM COUNTY AMBULANCE TAXING DISTRICT  
SPECIAL BOARD MEETING – February 19, 2008

Present: David Thompson, Bob Stoess, Tom Clark, DMD, Jimmy Williamson, Dr. Pope, Mike Heilman

Meeting called to order at 1736 by Mr. Thompson.

Special meeting called to discuss the hiring process for replacing the agency Director.

There was discussion amongst those present on what procedure to follow when replacing the Director. Suggestions were given, and discussion held regarding advertisement of the open position, or posting the opening within the agency. Qualifications were discussed as was obtaining a copy of the job description. Mr. Thompson provided copies of the benefits package. The forming of a committee was brought up, and who would be members of such.

The meeting was moved to recess at 1813 awaiting the arrival of Mr. Stoess.

Return from recess at 1823.

The formation of a committee continued to be discussed with an invitation for Mr. Stoess to represent the Taxing District board. Mr. Stoess declined due to family commitments. Dr. Clark accepted the invitation and a **motion** was made by Mr. Stoess to have Dr. Clark and Dr. Pope serve on the committee with an invitation to Chief, Rick Albers to be the third and final member. If Mr. Albers declines Chief, Walter Lage will be asked. Motion seconded by Dr. Clark, and unanimously approved.

Motion to adjourn by Mr. Stoess, and seconded by Dr. Clark at 1833.

Respectfully submitted,

  
David W. Thompson - Chairman

Thomas Clark, DMD – Vice Chairman

  
Charles R. Stoess, Treasurer

## MINUTES

The Directors of the Oldham County Ambulance Taxing District met in emergency session at the office of Dr. Tom Clark, in the City of Crestwood, Oldham County, Kentucky, on February 6, 2008, at the hour of 7:00 a.m.

Present: Thompson, Stoess and Clark.

Mr. Thompson explained that this emergency meeting was called to address serious personnel issues of the agency and was called without the usual notice of a special meeting due to the seriousness of the personnel matters to be discussed.

The purpose of this meeting was to discuss personnel matters of the Ambulance District.

At 7:02 a.m., it was moved by Stoess and seconded by Clark to go into executive session to discuss personnel matters. All Directors voted "aye."

It was moved by Clark, and seconded by Stoess to come out of executive session at 8:10 a.m. All Directors voted "aye."

No action was taken on personnel matters at this time.

It was moved by Stoess and seconded by Clark to meet in emergency session on Friday, February 8, 2008, at the hour of 6:30 a.m. at the office of Dr. Clark. All Directors voted "aye."

There being no further business to come before the meeting, the meeting was adjourned at 8:20 a.m.

  
\_\_\_\_\_  
David Thompson, Chairman

## MINUTES

The Directors of the Oldham County Ambulance Taxing District met in the office of Dr. Thomas Clark, in the City of Crestwood, Oldham County, Kentucky, on February 8, 2008, at the hour of 6:30 a.m.

Present: Thompson, Stoess and Clark. Lance Vincent, Director of Oldham County EMS was also present.

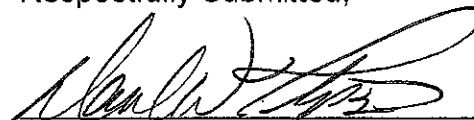
It was moved by Stoess and seconded by Clark to go into executive session to discuss personnel matters at 6:32 a.m. All Directors voted "aye."

It was moved by Clark, and seconded by Stoess to come out of executive session at 7:55 a.m. All Directors voted "aye."

It was moved by Clark and seconded by Stoess to suspend Lance Vincent as the Director of the Oldham County Ambulance Taxing District and place Mr. Vincent on administrative leave with pay and for Mr. Vincent to return all property of the Ambulance Taxing District to the Ambulance Taxing District during his suspension. The suspension shall be during the time that the Directors complete their investigation and this action has been taken to protect the safety of the members and the property of the Ambulance District. In addition, Mr. Vincent is to have no contact with Ambulance District personnel while they are on duty. Motion carried with all Directors voted "aye."

There being no further business to come before the meeting, the meeting was adjourned at 8:15 a.m.

Respectfully Submitted,

  
\_\_\_\_\_  
David Thompson, Chairman

## MINUTES

The Directors of the Oldham County Ambulance Taxing District met in emergency session on February 10, 2008, at the hour of 2:40 p.m. at the office of Dr. Thomas Clark, in the City of Crestwood, Oldham County, Kentucky.

Present: Thompson, Stoess and Clark. Nancye M. Combs of H.R. Enterprise, Inc., was also present.

Mr. Thompson informed the Directors that this was a meeting for emergency purposes to discuss the ongoing personnel matters of the agency, and it was called on short notice to address what is a serious personnel issue of the agency without notice as required of special and regular meetings of the agency.

It was moved by Clark and seconded by Stoess to go into executive session to discuss personnel matters at 2:45 p.m. All Directors voted "aye."

It was moved by Stoess, and seconded by Clark to come out of executive session at 4:46 p.m. Motion carried, all Directors voted "aye."

It was moved by Clark and seconded by Stoess that Lance Vincent be requested to resign as the Director of the Oldham County Ambulance Taxing District and as an employee of the District for policy violations. Motion carried, all Directors voted "aye."

It was then moved by Thompson and seconded by Clark to appoint Mike Heilman as the Interim Director of the Ambulance District, if Mr. Heilman is willing to accept the appointment. Motion carried, all Directors voted "aye."

There being no further business to come before the Directors, the meeting was adjourned at 4:55 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'David Thompson', is written over a horizontal line.

David Thompson, Chairman

OLDHAM COUNTY AMBULANCE TAXING DISTRICT  
BOARD MEETING – February 11, 2008

Present: David Thompson, Bob Stoess, Jimmy Williamson, Terry Stock

Motion made by Mr. Stoess to approve the January minutes as presented. Second by David W. Thompson. Unanimous approval.

Billing Report – Tabled until March meeting.

Financial Report – Presented by Ms. Stock. The tax income was substantially higher in January compared to December. Ms. Stock gave an explanation referencing several budget line items. Med Unit 934 had body work done due to ambulance vs. deer accident, and purchasing of equipment and parts for putting explorers in service once they are received. Payroll showed an increase due to the extra staff and a 3<sup>rd</sup> payroll during the month of January. Ms. Stock has spoken with Mr. Crawford in reference to increased expenses in the medical supply area.

New Business: - No new business to discuss.

Old Business – Ambulance specs tabled to the March meeting.

Other Business


Electronic Banking – Ms. Netherton requested approval to participate in the on-line banking. This will enable a more accurate posting of credit card deposits and reconciliation of billing deposits. The request was approved and signatures were obtained on the necessary banking forms.

Mr. Thacker with Goshen City Council brought a message from the council thanking everyone for the 24 hour paramedic coverage in the Prospect area.


Mr. Williamson had a message left at his office regarding the property in Crestwood. Board Members gave approval to move forward with a survey of the property.

Motion to adjourn at 1740 by Mr. Stoess, and second made by David W. Thompson.

Respectfully submitted,



David W. Thompson, Chairman



Charles R. Stoess - Treasurer

Rec: 4/23/08

OLDHAM COUNTY AMBULANCE TAXING DISTRICT  
BOARD MEETING – March 10, 2008



Present: David Thompson, Bob Stoess, Jimmy Williamson, Terry Stock

Guest: Angie Weilage with Brown & Brown

Meeting called to order at 1735 by Mr. Thompson.

Motion made by Mr. Stoess to approve the February 11<sup>th</sup> regular meeting minutes with an amendment to the sentence ..... several high-end line items. Motion seconded by Mr. Thompson. Unanimous approval.

Motion made by Mr. Stoess to approve the February 19<sup>th</sup> Special Meeting minutes. Motion seconded by Mr. Thompson. Unanimous approval.

Motion made by Mr. Stoess to approve the special meeting minutes dated February 6<sup>th</sup>. Seconded by Mr. Thompson with unanimous approval.

Motion made by Mr. Stoess to approve the special meeting minutes dated February 8<sup>th</sup>. Seconded by Mr. Thompson with unanimous approval.

Motion made by Mr. Stoess to approve the special meeting minutes dated February 10<sup>th</sup>. Seconded by Mr. Thompson with unanimous approval.

Angie Weilage, representative of Brown & Brown presented handouts explaining their offerings as an Insurance Broker. References will be obtained, and no decision will be made until the April meeting.

Ms. McDonald presented the billing report for the prior two months. The budgeted receipts were not met during either month. However, the run total to date does show an increase for the same time last year.

Ms. Stock presented the financial report. It is projected that receipts for the automotive tax will exceed the amount budgeted; however, the receipts for the property tax will be close or under what was projected. The PTO reserve is being reported separately. The fuel budget is running close, and the automotive budget will probably go over due to numerous large repairs recently. The state will no longer be providing EMS run forms, but will be the responsibility of each agency from here on.

**Old Business:**

The ambulance specifications were reviewed, and there is a discount to be applied to the price due to a multiple unit purchase. Motion made by Mr. Stoess to purchase three Med-Tech ambulances contingent upon the terms of lease purchase being acceptable by

OCATD Board and purchase price of \$102,495.55 prior to discount. Motion seconded by Mr. Thompson. Unanimous approval.

**New Business:**

The 2008/2009 budget is in the process of being completed. A 2.3% COLA is being used for the payroll budget. There is also work being done toward implementing a pay-scale for Salary employees and Administrative staff, as there has not been one in the past. This group receives COLA along with EMT and Paramedic personnel; however, they do not have a pay-scale to follow for years of service, etc. A rough draft of the budget will be brought to the April meeting, with a vote to accept the budget at the May meeting leaving plenty of time for submission to Fiscal Court by June 1<sup>st</sup>.

The two new explorers have been received to replace two current pool vehicles. The surplus of vehicles was discussed and will be tabled until the April meeting allowing Mr. Williamson to check regulations of surplus vehicles and inter-governmental transfers. Mr. Thompson motioned to complete transfer of 1997 Jeep to Henry County Fiscal Court upon the completed prep of the new explorers for use as pool vehicles. Second by Mr. Stoess. Unanimous approval.

Ms. Stock explained that in reference to the recent email issue there has been no breach of the agency's network. This information being passed down from Richard Hollander. There is some information and quotes being obtained regarding physical security.

Motion to adjourn by Mr. Stoess, and seconded by Mr. Thompson at 1900.

Respectfully submitted,



David W. Thompson - Chairman

(absent)  
Thomas Clark, DMD – Vice Chairman



Charles R. Stoess, Treasurer



Oldham County Ambulance Taxing District  
Board Meeting  
April 14, 2008

Present: David Thompson, Dr. Tom Clark, Charles Stoess, Jimmy Williamson,  
Mike Heilman, Terry Stock

Meeting called to order by David W. Thompson at 1737.

Minutes of March 10<sup>th</sup> reviewed and motion made by Mr. Stoess to approve as presented.  
Second by Mr. Thompson. Unanimous approval.

Minutes of February 11<sup>th</sup> reviewed and motion made by Mr. Stoess to approve as presented.  
Second by Mr. Thompson. Unanimous approval.

Billing Report: Presented by Ms. McDonald. The month of March exceeded the regularly  
monthly budgeted amount. The user fees line item is approximately \$27,000 short of budgeted  
amount with the months of April through June remaining. The run volume and billed amounts  
have increased slightly.

Financial Report: Presented by Ms. Stock. The tax revenue for property is under what was  
budgeted. This is due in part due to budget projections having to be made prior to property  
valuations being certified. The automotive tax revenue will exceed what was budgeted. The cost  
of fuel was briefly discussed.

Mike Heilman, Acting Director and Ms. Stock are interviewing for part-time paramedics and part-  
time EMTs to decrease OT.

**Old Business:**

Ambulance financing: Ms. Stock presented financing options from MEDTEC. Dr. Clark had a few  
questions referencing the type of units being purchased. Motion made by Mr. Thompson to pay  
for two units out right with the financing of one unit at the price of \$99,995.75. Second by Mr.  
Stoess. Unanimous approval.

Zoll Monitors were discussed and addressed by Mr. Heilman. The monitors have been returned  
to the factory several times for work. The E-Series which was purchased was designed for  
hospitals and the M-Series, not purchased, was designed for pre-hospital care. There is currently  
a balance just under \$100,000 still due on the lease. This presents a patient care issue that  
management is concerned with. A representative from Physio-Control has been in to present  
different options for trade-ins and provided a quote. There was discussion referencing the  
financial portion and liability issue. Mr. Williamson will research the requirements on whether the  
monitor purchase must be put out for bid. If this is required the specs will be put together and  
placed for advertisement prior to the next meeting.

The next item under old business was the signature for the Certificate of Deposit. Mr. Stoess  
signed the bank documents and Ms. Netherton will return them to the bank tomorrow with a letter  
of authorization from the remaining board members.

Mr. Stoess made motion to accept Brown & Brown as the new insurance broker. Second by  
Mr. Thompson. Dr. Clark abstained from vote due to being absent at prior meeting.

**New Business:**

The first item of new business on the agenda was a Security System for the agency's building and grounds. Mr. Doug Johnson explained what they were looking for in the system. Three bids were received and presented to Board Members. Motion made by Mr. Stoess to accept bid by CBI System for \$23,497.70. Second by Dr. Clark. Unanimous approval.

Under other new business Mr. Johnson explained to the Board that the current radio knockout system needs some work. Mr. Johnson asked permission to purchase a piece of equipment that may possibly update the issue. Motion made by Dr. Clark to allow this purchase. Second by Mr. Stoess. Unanimous approval.

A draft of the 2006/2007 audit was received by all board members via email. Board members are fine with the agency CPA, Mr. Howard proceeding with putting the audit in final form.

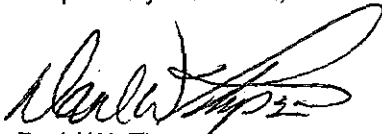
The second item of new business was the administrative pay-scale. Currently there is no pay-scale for the Director, Assistant Director, or Administrative Staff, i.e., Billing Manager or Office Manager. The Board Members asked that numbers be run and projections be made and brought to the May meeting.

The final item of new business brought to the floor was the presentation of the 2008/2009 budget. Members will review and correspond with Ms. Bartlett if there are any questions before the May meeting.

Motion to adjourn by Mr. Stoess at 1956. Second by Dr. Clark. Unanimous approval.

The next scheduled meeting will be held May 12, 2008.

Respectfully submitted,



David W. Thompson  
Chairman



Tom Clark, DMD  
Vice-Chairman



Charles Stoess  
Secretary/Treasurer

Oldham County Ambulance Taxing District  
Board Meeting  
April 14, 2008



Present: David Thompson, Dr. Tom Clark, Charles Stoess, Jimmy Williamson,  
Mike Heilman, Terry Stock

Meeting called to order by David W. Thompson at 1737.

Minutes of March 10<sup>th</sup> reviewed and motion made by Mr. Stoess to approve as presented.  
Second by Mr. Thompson. Unanimous approval.

Minutes of February 11<sup>th</sup> reviewed and motion made by Mr. Stoess to approve as presented.  
Second by Mr. Thompson. Unanimous approval.

Billing Report: Presented by Ms. McDonald. The month of March exceeded the regularly monthly budgeted amount. The user fees line item is approximately \$27,000 short of budgeted amount with the months of April through June remaining. The run volume and billed amounts have increased slightly.

Financial Report: Presented by Ms. Stock. The tax revenue for property is under what was budgeted. This is due in part due to budget projections having to be made prior to property valuations being certified. The automotive tax revenue will exceed what was budgeted. The cost of fuel was briefly discussed.

Mike Heilman, Acting Director and Ms. Stock are interviewing for part-time paramedics and part-time EMTs to decrease OT.

**Old Business:**

Ambulance financing: Ms. Stock presented financing options from MEDTEC. Dr. Clark had a few questions referencing the type of units being purchased. Motion made by Mr. Thompson to pay for two units out right with the financing of one unit at the price of \$99,995.75. Second by Mr. Stoess. Unanimous approval.

Zoll Monitors were discussed and addressed by Mr. Heilman. The monitors have been returned to the factory several times for work. The E-Series which was purchased was designed for hospitals and the M-Series, not purchased, was designed for pre-hospital care. There is currently a balance just under \$100,000 still due on the lease. This presents a patient care issue that management is concerned with. A representative from Physio-Control has been in to present different options for trade-ins and provided a quote. There was discussion referencing the financial portion and liability issue. Mr. Williamson will research the requirements on whether the monitor purchase must be put out for bid. If this is required the specs will be put together and placed for advertisement prior to the next meeting.

The next item under old business was the signature for the Certificate of Deposit. Mr. Stoess signed the bank documents and Ms. Netherton will return them to the bank tomorrow with a letter of authorization from the remaining board members.

Mr. Stoess made motion to accept Brown & Brown as the new insurance broker. Second by Mr. Thompson. Dr. Clark abstained from vote due to being absent at prior meeting.

**New Business:**

The first item of new business on the agenda was a Security System for the agency's building and grounds. Mr. Doug Johnson explained what they were looking for in the system. Three bids were received and presented to Board Members. Motion made by Mr. Stoess to accept bid by CBI System for \$23,497.70. Second by Dr. Clark. Unanimous approval.

Under other new business Mr. Johnson explained to the Board that the current radio knockout system needs some work. Mr. Johnson asked permission to purchase a piece of equipment that may possibly update the issue. Motion made by Dr. Clark to allow this purchase. Second by Mr. Stoess. Unanimous approval.

A draft of the 2006/2007 audit was received by all board members via email. Board members are fine with the agency CPA, Mr. Howard proceeding with putting the audit in final form.

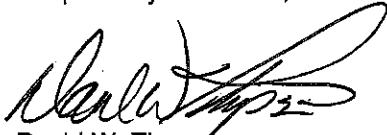
The second item of new business was the administrative pay-scale. Currently there is no pay-scale for the Director, Assistant Director, or Administrative Staff, i.e., Billing Manager or Office Manager. The Board Members asked that numbers be run and projections be made and brought to the May meeting.

The final item of new business brought to the floor was the presentation of the 2008/2009 budget. Members will review and correspond with Ms. Bartlett if there are any questions before the May meeting.

Motion to adjourn by Mr. Stoess at 1956. Second by Dr. Clark. Unanimous approval.

The next scheduled meeting will be held May 12, 2008.

Respectfully submitted,



David W. Thompson  
Chairman



Tom Clark, DMD  
Vice-Chairman



Charles Stoess  
Secretary/Treasurer

Oldham County Ambulance Taxing District  
Board Meeting  
May 12, 2008



Present: David Thompson, Dr. Tom Clark, Charles Stoess, Jimmy Williamson,  
Mike Heilman, Terry Stock

Meeting called to order by David W. Thompson at 1752.

Minutes of April 14<sup>th</sup> reviewed and motion made by Mr. Stoess to approve with a correction to be made for the May meeting date. Second made by Dr. Clark. Unanimous approval.

Billing Report: Presented by Ms. McDonald. The receipts during the month of April exceeded the projected budgeted amount. The annual budgeted amount may be met within the next two months.

Financial Report: Presented by Ms. Stock. The projected budget for tax revenue during this fiscal year was met on May 1<sup>st</sup>. The total automotive tax receipts are in excess of what was budgeted for the fiscal year. There was brief discussion referencing the total projected revenue for the fiscal year and it appears this projection will be met.

The automotive budget will exceed what was budgeted due to some extensive repairs on several of the ambulance units.

**Old Business:**

The new ambulance units have been ordered. There is no tentative delivery date as of this meeting.

The first item discussed under old business was the bid specs for the monitors. The advertisement for bid was run in The Oldham Era for two consecutive weeks. Mr. Thompson opened the only bid received. This was from Medtronic-Physio Control. The bid proposed ten LP-12 defibrillators at \$159,980, with a grand total of 177,173.08. The bid was turned over to Mr. Heilman for his and Ms. Stock's review.

The second item under old business was the 08/09 fiscal year budget. Mr. Thompson requested information regarding HDB and their status with Oldham County EMS. Mike Heilman will be given information in order for this to be addressed with Mr. or Mrs. Stafford. Changes in the budget were made to a few line items as they were discussed.

Motion made by Dr. Clark and seconded by Mr. Stoess to keep the property tax at the rate of 4.74 for the 2008/2009 fiscal year, and the budget as presented. Unanimous approval.

The third item under old business was the administrative pay scale. There were several questions about the percentage increase between each step. The board members would like to see some additional work on this before they proceed with any decisions at this point.

**New Business:**

There was no new business to discuss.

**Other New Business:**

Dr. Pope gave an update on the hiring process for the new Director. Six individuals will be interviewed, and there is a reserve pool of four applicants. All applicants have been notified of where they stand in the process.

The smoking in the bay area was a violation of the smoking ordinance in the county. A no smoking policy has been implemented. The question now is does the agency provide some kind of smoking area/shelter for those who smoke. Management was advised to get some ideas from those affected.

Motion to adjourn by Mr. Stoess at 1843. Second by Dr. Clark. Unanimous approval.

The next scheduled meeting will be held June 9<sup>th</sup> at 5:30 p.m.

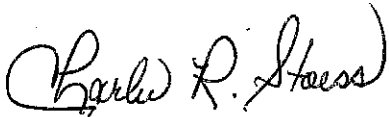
Respectfully submitted,



David W. Thompson  
Chairman



Tom Clark, DMD  
Vice-Chairman



Charles Stoess  
Secretary/Treasurer

RECEIVED  
JUL 17 2008

Oldham County Ambulance Taxing District  
Board Meeting  
June 9, 2008

Present: David Thompson, Dr. Tom Clark, Charles Stoess, Jimmy Williamson, Dr. Pope  
Mike Heilman, Terry Stock

Meeting called to order by David W. Thompson at 1737.

Minutes of May 12<sup>th</sup> reviewed and motion made by Mr. Stoess to approve. Second made by Dr. Clark. Unanimous approval.

Billing Report: Presented by Ms. McDonald. The monthly budgeted amount was met in the month of May. The numbers at this point show the annual number of runs may increase by as much as 400 if the current trend continues. There was some discussion regarding the increase in billings versus the very small increase in receipts. Ms. McDonald explained that this was the contractual amounts that are not collectible.

Financial Report: Presented by Ms. Stock. The automotive tax and property tax both exceeded the amount budgeted for the fiscal year. The purchasing of supplies for the new ambulance units is underway. The Senate Bill 66 Grant funds were received and will be deposited this week.

**Old Business:**

**Motion** made by Dr. Clark to approve Physio-Control monitor purchase at the cost of \$177,173.08. The motion received a second by Mr. Stoess. Unanimous approval.

**Motion** made by Mr. Stoess to accept the final audit for year ending June 30, 2007 as submitted by Plaut & Associates. The motion received a second by Dr. Clark. Unanimous approval.

**New Business:**

The first item of new business was the discussion of expenses incurred during the interview process of candidates for the director's position. **Motion** made by Mr. Thompson not to exceed \$3,000 in expenses during this process. The motion was seconded by Mr. Stoess. Unanimous approval.

The second item of new business was presented by Mr. Crawford. A donation of \$6,000 was made by Baptist Hospital Northeast to purchase a Polaris Ranger this past month. The hospital will present an additional check in the amount of \$5995 this fall to cover the remaining expense for this purchase. The intent is to add a stretcher configuration to the Polaris at the cost of \$6,048. There was a brief discussion as to the use of the vehicle and the sharing with local county agencies. Approximately \$3,000 in funds has already been secured through donations. Mr. Crawford made a request of OCEMS to provide the additional \$3,048 with efforts still being made to secure those funds in donations. **Motion** made by Mr. Stoess to approve the \$3,048 with a second by Dr. Clark. Unanimous approval. Mr. Crawford will report back at the July meeting with an update.

**Other New Business:**

Mr. Williamson gave an update on the Crestwood property. A resolution has been passed at the State level to transfer the property to the City of Crestwood. A deed is being prepared and going to the finance cabinet for approval. Mr. Williamson will continue to bring updates as he receives information.

**A motion to adjourn into executive session was made by Mr. Thompson at 1805.**

**Motion made by Mr. Thompson to move out of executive session at 1900 hours.**

**Motion** made by Mr. Thompson to accept the report as presented by the Selection Committee; authorize them to contact the candidate recommended and negotiate employment as Director, with additional approval to make contact with the second choice should the first individual decline. The motion received a second from Mr. Stoess. Unanimous approval.

A special thanks was given to Chief, Rick Albers, Dr. Tom Pope, and Dr. Tom Clark for serving on the Selection Committee for the new Director.

Ms. Netherton presented information referencing the worker's compensation invoice for the 2008/2009 fiscal year. **Motion** made by Mr. Stoess to approve payment to the Kentucky League of Cities in full which will result in a 2% discount. The motion was seconded by Mr. Thompson. Unanimous approval.

The final item for discussion was HDB Service Group. Mr. Williamson will review the original contract agreement and the issue will be revisited at the July meeting with an invitation being made to Mr. and Mrs. Stafford of HDB to attend.

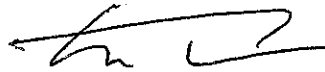
Motion to adjourn by Mr. Stoess at 1906. Second by Dr. Clark. Unanimous approval.

The next scheduled meeting will be held July 14th at 5:30 p.m.

Respectfully submitted,



David W. Thompson  
Chairman



Tom Clark, DMD  
Vice-Chairman

Charles Stoess  
Secretary/Treasurer





Oldham County Ambulance Taxing District  
Board Meeting  
July 14, 2008

Present: David Thompson, Dr. Tom Clark, Jimmy Williamson, Dr. Pope  
Ron Wilder, Terry Stock, Mike Heilman

Guest: Cynthia Stafford and Jim Morse with HDB

Meeting called to order by David W. Thompson at 1747.

Minutes of June 9<sup>th</sup> reviewed and motion made by Dr. Clark to approve. Second made by Mr. Thompson. Unanimous approval.

Billing Report: Presented by Ms. McDonald. The patient fees account showed an increase of \$114,000 over last fiscal years' receipts. This reveals a 9.8% increase in patient receipts. The total number of runs has increased by 440 with the total billable runs increasing by 319. With no additional questions Ms. McDonald was congratulated on her hard work.

Financial Report: Presented by Ms. Stock. The final income/expense report for the fiscal year revealed an increase in income and a decrease in expenses overall. This will be one of the first times the agency has finished the fiscal year in the black. Ms. Netherton will get with the Miller Company to address the sudden increase in copier fees.

**Old Business:**

The donated funding for the additions to the Polaris were received and those additions have been made with intentions to use the Polaris for the first time at Oldham County Day.

**New Business:**

Jim Morse and Cynthia Stafford of HDB presented a brief history of the relationship between HDB and OCEMS since 2003. This relationship/partnership began when the prior Judge-Executive requested OCEMS to handle maintenance and insurance on the wheelchair van operated by HDB. The wheelchair van needs re-licensed and HDB would like to continue or modify the current agreement between both parties. After much discussion, Mr. Wilder will meet with HDB representatives to discuss an agreement and bring back the information to the August meeting.

Ms. Stock presented the second item of new business about the PTO accrual rate. This issue arose recently when a new full-time employee resigned, and had earned a substantial amount of time in what seemed a short period. The current PTO policy has different accrual rates instead of a bi-weekly or monthly flat rate. Management was asked to review the policy, look at the possibility of a flat rate accrual, and potentially a new system for future hires.

The next item of new business was presented by Mr. Wilder. An explanation was given about making some changes with The Bank Oldham County and the agency signature card. Though there have been no internal control issues some changes with the signers on the checks may add an additional control over funds being paid out. Mr. Wilder and Ms. Netherton will meet with a bank representative in reference to this issue.

The Ironman event will take place August 31, 2008. Mr. Wilder is in the process of contacting staff with the Louisville Sports Commission to obtain more detailed information.

**Other New Business:**

Mr. Wilder requested to move into closed session. The meeting was moved into closed session at 1844.

The meeting moved back into regular session at 1933.

**Motion** made by Mr. Thompson to change the command structure as follows: Terry Stock and Mike Heilman will both assume the title of Deputy Director, with Stuart Crawford remaining in a Major's position; all positions will be salary rather than hourly wage. Approval was also given to hire a Major for training which will also be a salary position. The motion received a second from Dr. Clark. Unanimous approval.

Mr. Williamson will place an ad for a Public Hearing due to the tax rate being above the compensating rate.

Board members expressed their thanks to Mr. Heilman and Ms. Stock for keeping everything together and moving smoothly during the transition between Directors.

Motion to adjourn by Dr. Clark at 1944. Second by Mr. Thompson. Unanimous approval.

The next scheduled meeting will be held August 11th at 5:30 p.m.

Respectfully submitted,



David W. Thompson  
Chairman



Tom Clark, DMD  
Vice-Chairman

- Absent-

Charles Stoess  
Secretary/Treasurer

Oldham County Ambulance Taxing District  
Board Meeting  
July 14, 2008

Present: David Thompson, Dr. Tom Clark, Jimmy Williamson, Dr. Pope  
Ron Wilder, Terry Stock, Mike Hellman

Guest: Cynthia Stafford and Jim Morse with HDB

Meeting called to order by David W. Thompson at 1747.

Minutes of June 9<sup>th</sup> reviewed and motion made by Dr. Clark to approve. Second made by Mr. Thompson. Unanimous approval.

Billing Report: Presented by Ms. McDonald. The patient fees account showed an increase of \$114,000 over last fiscal years' receipts. This reveals a 9.8% increase in patient receipts. The total number of runs has increased by 440 with the total billable runs increasing by 319. With no additional questions Ms. McDonald was congratulated on her hard work.

Financial Report: Presented by Ms. Stock. The final income/expense report for the fiscal year revealed an increase in income and a decrease in expenses overall. This will be one of the first times the agency has finished the fiscal year in the black. Ms. Netherton will get with the Miller Company to address the sudden increase in copier fees.

**Old Business:**

The donated funding for the additions to the Polaris were received and those additions have been made with intentions to use the Polaris for the first time at Oldham County Day.

**New Business:**

Jim Morse and Cynthia Stafford of HDB presented a brief history of the relationship between HDB and OCEMS since 2003. This relationship/partnership began when the prior Judge-Executive requested OCEMS to handle maintenance and insurance on the wheelchair van operated by HDB. The wheelchair van needs re-licensed and HDB would like to continue or modify the current agreement between both parties. After much discussion, Mr. Wilder will meet with HDB representatives to discuss an agreement and bring back the information to the August meeting.

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Mr. Williamson will place an ad for a Public Hearing due to the tax rate being above the compensating rate.

Board members expressed their thanks to Mr. Heilman and Ms. Stock for keeping everything together and moving smoothly during the transition between Directors.

Motion to adjourn by Dr. Clark at 1944. Second by Mr. Thompson. Unanimous approval.

The next scheduled meeting will be held August 11th at 5:30 p.m.

Respectfully submitted,



David W. Thompson  
Chairman



Tom Clark, DMD  
Vice-Chairman

- Absent-

Charles Stoess  
Secretary/Treasurer



Invoice  
Invoice # 1MLD-7N7J-J7HF | May 19, 2025

For customer support, visit [www.amazon.com/contact-us](http://www.amazon.com/contact-us).

## Invoice summary

Payment due by June 18, 2025

Item subtotal before tax	\$ 16.82
Shipping & handling	\$ 0.21
Promos & discounts	(\$ 0.21)
Total before tax	\$ 16.82
Tax	\$ 0.00

**Amount due** \$ 16.82 USD

## Pay by

### Electronic funds transfer (EFT/ACH/Wire)

**Account name** Amazon Capital Services, Inc  
**Bank name** Wells Fargo Bank  
**ACH routing # (ABA)** 121000248  
**Bank account # (DDA)** 41630410385540870  
**SWIFT code (wire transfer)** WFBUS6S

### Check

Amazon Capital Services  
PO Box 035184  
Seattle, WA 98124-5184

Include Amazon invoice number(s) in the descriptive field of your electronic funds transfer payment, or  
Email [ar-businessinvoicing@amazon.com](mailto:ar-businessinvoicing@amazon.com) to submit your remittance detail.

**Account #** A1EZJ7DL1ZVFAN

**Payment terms** Net 30

**Purchase date** 09-May-2025

**Purchased by** Scott Wolf

**PO #** WOLF - IMPOUND LOT

### Registered business name

Oldham County Fiscal Court

### Bill to

Oldham County Fiscal Court  
100 W. Jefferson Street  
Suite 4  
LaGrange, KY 40031

### Ship to

Oldham County Police Department  
1855 N. Highway 393  
LaGrange, Kentucky 40031

## Invoice details

	Description	Qty	Unit price	Item subtotal before tax	Tax
1	SHARPIE 38250PP Permanent Marker 5.3mm Chisel Tip Assorted 8/Set (SAN38250PP) ASIN: B01LA6Y3SC Sold by: Staples, Inc. Order # 111-8221872-1891433	1	\$12.38	\$12.38	0.000%
2	Sharpie Permanent Markers, Chisel Tip, Black, 4 Count ASIN: B000F8R95G Sold by: Amazon.com Services, Inc Order # 111-1928852-4583453	1	\$4.44	\$4.44	0.000%
3	Promotions & discounts			(\$0.21)	0.000%
4	Shipping & handling			\$0.21	0.000%

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Total before tax	\$16.82
Tax	\$0.00
<b>Amount due</b>	<b>\$16.82</b>

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**FAQs****How is tax calculated?**

Visit [https://www.amazon.com/gp/help/customer/display.html/ref=hp\\_leftv4\\_sib?ie=UTF8&nodeId=202036190](https://www.amazon.com/gp/help/customer/display.html/ref=hp_leftv4_sib?ie=UTF8&nodeId=202036190)

**How are digital products and services taxed?**

Visit [https://www.amazon.com/gp/help/customer/display.html/ref=hp\\_leftv4\\_sib?ie=UTF8&nodeId=202074670](https://www.amazon.com/gp/help/customer/display.html/ref=hp_leftv4_sib?ie=UTF8&nodeId=202074670)

Oldham County Ambulance Taxing District  
Board Meeting and Public Hearing  
August 11, 2008

Present: David Thompson, Dr. Tom Clark, Charles Stoess, Jimmy Williamson, Ron Wilder, Terry Stock

Meeting called to order by David W. Thompson at 1736

Public Hearing held referencing the fiscal year 2008/2009 tax rate. Mr. Thompson opened the meeting for public comments. No comments made. Motion made by Dr. Clark to close the hearing for public comment. Second made by Mr. Stoess. Unanimous approval.

Dr. Clark made a motion to set the property tax rate at 0.0474 and motor vehicle and watercraft tax at 0.050 for the fiscal year 2008/2009. Second made by Mr. Stoess and unanimously passed.

Minutes of July were reviewed and motion made by Dr. Clark to approve. Second made by Mr. Stoess. Unanimous approval.

Billing Report: Presented by Ms. McDonald. The receipts for the month of July exceeded the amount budgeted. No additional comments were made.

Financial Report: Presented by Ms. Stock. There was general discussion regarding automotive expenditures. Mr. Williamson will research the issue further and report back regarding the contracted automotive maintenance services.

Director's Report: Presented by Mr. Wilder. A review of the staffing plan for the August 31<sup>st</sup> Ironman event was presented. The vehicles used by HDB will be transferred to Oldham County Fiscal Court. A meeting was held with Brown & Brown and the life insurance carrier will be changed to Colonial Life for less costs and higher benefits. There are a few areas needing to be focused on: OSHA, EVOC training and NIMS. Oldham County Will may have minimal involvement in any events relating to the Ryder's Cup. A coordinated training with Shelby County Fire, Shelby County EMS, Ballardville Fire, Baptist Northeast and Jewish South will take place on October 17<sup>th</sup>. There is currently one employee off, non-work related and one employee off, work related. The new security system is operational. A search is still being done for a Training Director.

**Old Business:**

Mr. Williamson announced that he is still awaiting the deed from the state for the Crestwood property. He will make contact to find out the current status of the property.

The paperwork for changes in the banking signatures was presented.

The final item of old business was presented by Ms. Stock. Work is being done on putting together a comprehensive and clear policy that is easier to understand and limits accrual during the first year of employment. This will be presented at the September meeting.

**New Business:**

There was no new business to discuss.

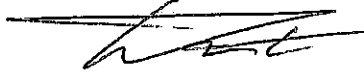
Motion to adjourn made by Mr. Thompson. Second by Dr. Clark. Meeting adjourned at 1801.

The next scheduled meeting will be held September 15th at 5:30 p.m.

Respectfully submitted,



David W. Thompson  
Chairman



Tom Clark, DMD  
Vice-Chairman



Charles Stoess  
Secretary/Treasurer



Oldham County Ambulance Taxing District

Board Meeting

October, 13, 2008

Present: Bob Stoess, Dr. Tom Clark, David Thompson, Dr. Tom Pope, Kathy McDonald, Ron Wilder, Terry Stock

Meeting called to order by David Thompson at 1729.

Minutes from August emailed for review but not available for signature. MOTION to approve as submitted by Bob Stoess, second by Dr. Clark. Approved.

*Financial Report:* Due to a computer system failure, unable to provide a report.

*Billing Report:* Due to a computer system failure, unable to provide a report.

*Director Report:* Worker's Compensation review held; currently very poor rating and contacted carrier to perform voluntary audit of practices. Working on a plan to improve rating, scheduled for official audit at the end of October. Will provide an update at next month's meeting.

Employment status: discussed recent change in staffing.

New ambulances are received; working on striping, equipment, and inspection.

Hosparus: closing LaGrange unit on November 7, 2008.

Training: Todd Early accepted position as training officer, training has commenced.

OLD BUSINESS:

No old business to discuss.

NEW BUSINESS:

No new business to discuss.

Next meeting is scheduled for November 10<sup>th</sup>, 2008 at 1730.

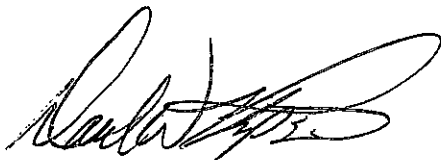
**MOTION** by Dr. Clark, seconded by Bob Stoess to go to executive session for personnel matters. Approved.

The Board entered into executive session at 1743.

Executive session concluded at 1809. No action taken.

**MOTION** by Dr. Clark, seconded by Bob Stoess to adjourn at 1810. Meeting adjourned.

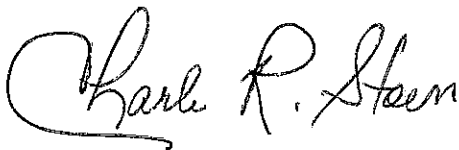
Respectfully submitted,



David W. Thompson  
Chairmain



Dr. Tom Clark, DMD  
Vice-Chairman



Charles R. Stoess  
Secretary/Treasurer

Oldham County Ambulance taxing District Board  
December 8, 2008

PRESENT: Bob Stoess, Dr. Clark, David Thompson, Ron Wilder, Dr. Pope, Kathy McDonald, Jim Williamson, and Rich Calvert  
Meeting called to order at 1742

Minutes from November board meeting: Motion by Bob Stoess to accept minutes as submitted, second by Dr. Clark, Approved unanimously.

Billing: Presented by Kathy McDonald to be 100,040.00 for the past cycle.

Angie Weilage representing Brown and Brown Insurance presented a quote from her company and presented information on HSA account. The cost of this plan is approximately 133,000.00 verses 277,000.00 if the board elected to stay with Humana.

Motion to Approve for Anthem KY Chamber for Health Insurance was made by David Thompson, Second by Dr. Clark, passed unanimously. It

Motion to allow Ron, Terry, and Bob to determine the districts contribution to each employees account. Motion made by David Thompson, second by Dr. Clark, passed unanimously.

Jim Williamson- Property survey costs should be less than 1000.00 and more information should be available at January meeting. This is regarding property that OCEMS may acquire for future use in Crestwood.

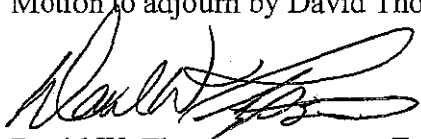
Directors Report: Presented by Ron Wilder – Carpet, paint, tile, and other building improvements are almost complete. New Ambulances are not on line yet due to a problem with the emergency lights not working. Med tech is in the process of diagnosing and attempting to fix the problem again. If this does not work the plan is to use an outside agency to fix the problem and have this work billed to Med Tech.

Ron is in the process of ordering furniture for the training department.  
Shelly Maxwell our new administrative assistant is scheduled to start January 2<sup>nd</sup>.  
We are looking into purchasing a knox box for each truck to secure the narcotics and better our accountability of them.  
We are also working toward new policies/SOPS and hope to have this project complete by April 09.

There may be grant money available and if so we are looking into how to improve the service with these moneys. Some options under these grants are back boards and or side view cameras for the ambulances. We are currently fully staffed and no one is on medical leave.

The next meeting is on January 12<sup>th</sup>

Motion to adjourn by David Thompson, 2<sup>nd</sup> by Dr. Clark @1900



David W. Thompson  
Chairman



Tom Clark, DMD  
Vice-Chairman



Charles Stoess  
Secretary/Treasure