

Oldham County Ambulance Taxing District
Board Meeting
January 12, 2009

Present: David Thompson, Jimmy Williamson, Dr. Pope, Ron Wilder, Terry Stock, Mike Heilman and Bob Stoess

Meeting called to order by David W. Thompson at 1740.

Minutes of December 8, 2008 reviewed and motion made by Bob Stoess to approve. Second made by Mr. Thompson. Unanimous approval.

Billing Report: Presented by Ron Wilder. December billing is at \$93,000.

Directors Report: Presented by Ron Wilder. New insurance is in place saving us approximately \$140,000 a year. Need to put in place a policy review and rework January through April. We are looking into the Senate 66 Grant that comes out yearly for any county EMS. We would be eligible for \$10,000. We would use these funds to purchase a new generator to power the entire station. We are applying for a Safety Grant. \$3,000.00 is a guarantee. We would like to put these funds towards vests and back up cameras. A gentleman is coming in 2 weeks to review for this years safety review . We previously have been low on the point scale, but if we make improvements we can get a credit of 3% on our Workers' Compensation. We are looking at a five year plan. Do we want to renovate or look elsewhere because we are continuing to grow. We are currently fully staffed and no one is on medical leave.

Motion made by David Thompson to go into executive session at 1755 to discuss litigation issues.

Executive session ended at 1826 and no action was taken or will be taken during session.

Meeting back in general session at 1826.

Financial Report: Presented by Terry Stock. Mr. Thompson asked why payroll was so low in November. Ms. Stock stated there was no overtime and no office manager being paid at that time.

Old Business:

Mr. Wilder discussed the possibility of purchasing the safes for ambulances to secure narcotics. He wanted to make sure we want to do this. We need 6 or 7 and they are \$1000.00 each. After much discussion by board members, Mr. Thompson

asked that Dr. Pope, Ron Wilder and other crew members meet with regards of making a decision on this subject.

Motion to adjourn by David Thompson at 1853. Second by Mr. Stoess. Unanimous approval.

The next scheduled meeting will be held February 9th at 5:30 p.m.

Respectfully submitted,



David W. Thompson
Chairman



Charles Stoess
Secretary/Treasurer

-Absent-

Tom Clark, DMD
Vice Chairman

Oldham County Ambulance Taxing District
Board Meeting
February 9, 2009

Present: David Thompson, Jimmy Williamson, Bob Stoess, Ron Wilder , Terry Stock and Kathy McDonald

Meeting called to order by David W. Thompson at 1741.

Minutes of January 12, 2009 reviewed and motion made by Bob Stoess to approve. Second made by Mr. Thompson. Unanimous approval.

Financial Report: Presented by Terry Stock.

Ms. Stock stated that \$22,000 worth of automotive taxes were not reflected in totals. She is looking into this and will update totals accordingly. Ms. Stock also stated that payroll is going well and overtime has been greatly reduced to only 22 hours for the month of January.

Mr. Wilder asked if the automotive expense section included repairs by Aaron in which Ms. Stock answered yes it does. Mr. Wilder also stated that nothing in these expenses will put us in a budget crisis.

Billing Report: Presented by Kathy McDonald

Mrs. McDonald stated that we finished the month over \$106,000 and that we are 31,000 over what we projected. We have had a very busy January with transports to shelters due to the Ice Storm, which won't affect our numbers too much because we are not charging for these services. Mrs. McDonald also stated that February has started off strong and that our numbers are right on target from last year with a difference of only 5. For the last week we have been doing runs for the prison due to their ambulances being down and will continue these services until their ambulances are repaired. So far we have billed out approximately \$8,000 in one week for this service to the prison. Mr. Wilder then added that us providing EMS full time to the prison would be difficult due to the security procedures. In the time it takes to clear our vehicles for security their ambulance could already be at the hospital. The other factor for the prison is that our charges for service comes directly out of their budget.

Directors Report: Presented by Ron Wilder

Mr. Wilder presented the outcome of the latest safety review with regards to our workers' compensation. We had a claim lag of 16 days last year due to a bookkeeping error. In comparison to the last 3 or 4 years we scored a 35% on our safety review and this year we scored a 95% plus the claim lag. We should easily get 3% additional off of our workers' compensation rate and we may get the full 6%,

saving us a total of \$13,000. Mr. Thompson congratulated Mr. Wilder for an outstanding job.

Mr. Wilder presented the FEMA paperwork that he completed for Hurricane IKE. We will be getting back 86% of 4,386.00.

Motion to adopt the FEMA Resolution made by Bob Stoess at 1810. Second by Mr. Thompson. Unanimous approval.

Mr. Wilder discussed the Ice Storm disaster and our tracking of expenses. We will be reimbursed 100 %. Our total estimated cost was \$36,494.40. During this storm we had 20 shelter runs and 25 welfare checks. We will request from FEMA \$200 per shelter trip and \$100 per welfare check.

We had another session of sexual harassment classes taught by Nancye Combs. We would like to incorporate an on-line or video class when new employees are hired rather than holding the classes periodically.

A lawyer is coming this week to meet with employees with regards to pending litigation.

We maintain a full staff and no one is on medical leave.

Old Business:

Mr. Wilder discussed the purchase of safes to secure narcotics. He stated that our policy with controlled substances aren't the strongest and that adding a vault with a key code that records who accesses the drugs and when they are accessed would be one option. They are approximately 970.00 each and we would need 10 or more. He is not adverse in spending that much but if we can find a cheaper solution he would like to. Mr. Wilder is going to have a meeting with captains and the command staff to discuss the solution so that we can be above the security level.

Mr. Wilder recapped the grants we are applying for. The first grant discussed was the safety grant which gives us \$3,000 to buy vests. The other grant we've applied for is the Head Grant, which we may be able to get for the narcotic safes. The final grant is the Senate 66 Grant. This grant would be used to beef up the generator and to purchase cots to be used during emergency situations for our employees and their families.

Mr. Williams presented the Deed on the Crestwood property. He suggested when weather gets better to clean up the lot.

Motion made to accept the property and sign the deed by Mr. Stoess at 1814. Second by Mr. Thompson. Unanimous approval.

Mr. Wilder questioned on where we proceed next with starting to plan for the new sub station. After much discussion between board members it was decided to proceed with a design phase to get a budget and to see what will fit in the limited space. Mr. Wilder stated that a 3 bay would be sufficient for 2 ambulances and 1 car as well as a captain's office, lounge, sleeping quarters, bathroom and a kitchenette. Mr. Wilder also wanted to bring to the attention of the Board that Stuart gets recognition for bringing this land to our attention. Ms. Stock brought up that we need to add insurance to this property.

Mr. Wilder reviewed the agreement we have had with HDB. This agreement had been over for 6 months. After Stuart researched the situation, we are no longer responsible for gas, vehicles, or insurance for HDB.

New Business:

Mr. Wilder discussed our surplus of vehicles. We have 2 ambulances and 1 Crown Victoria.

Motion made to surplus the 2 ambulances (9389 & 9384) and the Crown Victoria by Mr. Thompson at 1825. Second by Mr. Stoess. Unanimous approval.

Mr. Wilder discussed our vehicle replacement plan per Aaron Foust's suggestion. In the next budget year we would like to start buying 1 ambulance a year and 1 paramedic vehicle every other year, so that when the department grows and as the vehicles age, it won't be such a financial burden. Mr. Wilder pointed out this is not formalized but we will figure out as we go along.

Other New Business:

Mr. Wilder informed the Board that all computers are hooked up and can access information. We are now scanning every run. We will keep paper copy for 6 months. All information is backed up on a dual drive and remotely as well. We send electronically to Dr. Pope. The use of computers will prove to be more efficient.

Motion to adjourn by Mr. Stoess at 1831. Second by Mr. Thompson. Unanimous approval.

The next scheduled meeting will be March 9, 2009 at 5:30 p.m.

Respectfully submitted,



David W. Thompson
Chairman



Charles R. Stoess
Secretary/Treasurer

-Absent-

Tom Clark, DMD
Vice Chairman

Dr. Pope
Medical Director

WILLIAMSON, SIMPSON & THEISS

ATTORNEYS AT LAW
101 W. MAIN STREET
LaGRANGE, KY 40031
TEL. 502-222-9421
FAX 502-222-1419

JAMES F. WILLIAMSON
RAYMOND SIMPSON
JAMES L. THEISS

February 20, 2009

Mr. Ron Wilder, Director
Oldham County EMS
P. O. Box 444
Buckner, Kentucky 40010

Re: City of Crestwood - Oldham County Ambulance Taxing District Deed

Dear Ron:

Enclosed herewith to put in the proper file is the Deed of Conveyance for the property on Old LaGrange Road from the City of Crestwood to the Oldham County Ambulance Taxing District dated January 15, 2009 which has been recorded in Deed Book 943, page 1, of the Oldham County Clerk's office.

If you have any questions in regard to the enclosed, kindly advise.

Sincerely,

WILLIAMSON, SIMPSON & THEISS

A handwritten signature in black ink, appearing to be 'JFW', is written over a horizontal line.

James F. Williamson

JFW/gla

Enclosures

cc: Mr. David Thompson, Chairman
Board of Directors
Oldham County Ambulance Taxing District
5304 Old Herring Place
Crestwood, Kentucky 40014

This DEED made and entered into this 15th day of January, 2009, by and between City of Crestwood, a Municipal Corporation of the Fifth Population Class, whose post office address is P. O. Box 186, Crestwood, Kentucky 40104, party of the first part, and Oldham County Ambulance Taxing District, a Kentucky Special Taxing District, whose post office address is 3639 W. Highway 146, LaGrange, Kentucky 40031, which is also the in-care-of address to which the property tax bill for 2009 may be sent, party of the second part.

WITNESSETH: That in consideration of the party of the second part's agreement to provide for future maintenance of the hereinafter described property in behalf of the City of Crestwood, the receipt of which is hereby acknowledged, the party of the first part does hereby sell, alien and convey unto the party of the second part, its successors and assigns forever, in fee simple, a certain tract of real estate located in the City of Crestwood, Oldham County, Kentucky, more particularly described as follows:

Oldham County
City of Crestwood
Old LaGrange Road (CS 2082)

Roadbed and Associated Right-of-Way by Deed

Old LaGrange Road (CS 2082), beginning at a point 239.42 feet left of the relocated KY 329 (station 85+18.95); thence N 22 degrees 15 minutes 08 seconds W, 174.46 feet to a point 107.39 feet left of relocated KY 329 (station 86+32.98); thence S 71 degrees 25 minutes 59 seconds E, 132.98 feet to point 107.39 feet left of relocated KY 329 (station 85+00.00); thence S 62 degrees 43 minutes 15 seconds E, 119.23 feet to a point 125.27 feet left of the relocated KY 329 (station 83+80.76); thence S 68 degrees 46 minutes 12 seconds W, 178.05 feet to the point of beginning, containing 0.384 acre or 16,730 square feet.

The above-described parcel contains 0.384 acre, (16,730 square feet).

Being the same property conveyed to the City of Crestwood by Deed dated September 2, 2008, by Deed recorded in Deed Book 936, page 431, of the Oldham County Clerk's Office.

TO HAVE AND TO HOLD the above described real estate, together with all and singular the appurtenances thereunto belonging, unto the party of the second part, its successors and

assigns forever, in fee simple with Covenant of Special Warranty.

Party of the first part further covenants that it is lawfully seized of the estate hereby conveyed; it has full right and power to convey said real estate; that it is free and clear of all liens and encumbrances.

PROVIDED, HOWEVER, this conveyance is made subject to all easements, stipulations and restrictions of record or apparent. This conveyance is further made subject to all applicable Oldham County planning and zoning laws, rules and regulations.


It is agreed and understood that should the property cease to be used as a public highway facility by the grantee, its successors and assigns, the property shall revert to the City of Crestwood, for the use and benefit of the City of Crestwood, its successors and assigns, all without monetary consideration. It shall be the sole responsibility of the party of the second part, its successors and assigns, to provide maintenance and upkeep for the hereinabove described property.

Possession is to be given upon delivery of deed.

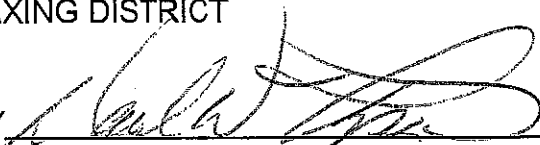
CONSIDERATION CERTIFICATE

We, the undersigned, hereby certify that the consideration reflected in this Deed is the full consideration paid for the property. It is hereby certified that this is a transfer which is exempt from transfer tax in accordance with KRS 142.050(7)(b).

CITY OF CRESTWOOD

BY 
Dennis L. Deibel, Mayor


OLDHAM COUNTY AMBULANCE
TAXING DISTRICT

BY 
David Thompson, Chairman

STATE OF KENTUCKY
COUNTY OF OLDHAM


The foregoing Deed and Consideration Certificate was acknowledged and sworn to before me this 15th day of January, 2009 by Dennis L. Deibel, Mayor of City of Crestwood, a Municipal Corporation of the Fifth Population Class, on behalf of the City of Crestwood, party of the first part, and on said date the foregoing Consideration Certificate was acknowledged and sworn to before me by David Thompson, Chairman of Oldham County Ambulance Taxing District, a Kentucky Special Taxing District, on behalf of the said taxing district, party of the second part.

My commission expires 2/10/2010.



Notary Public, State of Kentucky at Large

Prepared in the law offices of
WILLIAMSON, SIMPSON & THEISS
LaGrange, Kentucky 40031



James F. Williamson

DOCUMENT NO: 397536
RECORDED ON: FEBRUARY 18, 2009 03:07:50PM
TOTAL FEES: \$17.00
COUNTY CLERK: JULIE K BARR
COUNTY: OLDHAM COUNTY
DEPUTY CLERK: NANCY DONNER
BOOK D943 PAGES 1 - 3

**OLDHAM COUNTY AMBULANCE TAXING DISTRICT
BOARD MEETING OF MARCH 9, 2009**

Present: Directors, David Thompson, Bob Stoess, Attorney Jim Williamson, Ron Wilder and Terry Stock.

The meeting was called to order by Chairman Thompson at 17:35.

The Minutes of the meeting of February 9, 2009 were reviewed with indicated changes were approved upon the Motion of Bob Stoess and seconded by David Thompson. The Motion carried, all Directors voting aye.

Financial Report: The Financial Report was presented by Terry Stock. Terry reported that overtime was well under control.

Ron Wilder reported on the status of the Old LaGrange Road property and that it appears that a three bay station may be constructed on that property.

Mr. Wilder reported on the FEMA reimbursement claim from the ice storm which will be filed.

The District is maintaining full staffing with no employees on sick leave.

It has been determined that an application will be filed with the Head Foundation requesting a \$10,000.00 grant to purchase narcotic safes for the District.

At 17:55 the Directors went into executive session to discuss pending litigation. The

Directors came out of executive session at 18:20 with no action being taken.

Chairman Thompson announced that *the next meeting* will be held on April 13th at 5:30 p.m.

There being no further business to come before the Directors the meeting was adjourned at 18:25.



David Thompson, Chairman

ATTEST:



Bob Stoess, Secretary/Treasurer

Oldham County Ambulance Taxing District
Board Meeting Minutes
April 13, 2009

Present: David Thompson, Bob Stoess, Jim Williamson, Ron Wilder, Terry Stock
Kathy McDonald and Stuart Crawford

Meeting was called to order by Chairman Thompson at 17:35.

The minutes of the meeting for March 9, 2009 were reviewed and approved on first motion from Bob Stoess and seconded by David Thompson.

Financial Report: Presented by Terry Stock.

Property tax receipts are under what was anticipated. The tax bill sale has not been completed, but we will likely be under budget for tax income. The Other category, which includes interest income, may be under budget as well considering the interest rates have dropped so dramatically. The automotive receipts are over budget by a significant amount, and billing will likely be over budget. Overall, we are anticipated to exceed our project revenues for fiscal year 2008-09.

Billing Report: Presented by Kathy McDonald.

Income was up in February and March and a slight decrease in run volume.

Stuart Crawford reported that he was building a relationship with Friendship Manor to try and increase revenue. We could potentially add 350 runs. We also thanked Stuart for all the hard work on the property.

Director's Report: Presented by Ron Wilder

We have sent 10 people to the Beyond the Street training, which is considered to be advanced supervisor/management training for EMS. These staff members included current command staff officers, and those we felt had good leadership potential.

We have a full staff, losing one but may be losing one due to other employment. We have a new Part Time Paramedic.

Old Business

Grant: Waiting on information on Head Grant. We are receiving safety grant for vests and S66 for generator.

Crestwood Property: 6324 Old LaGrange Rd. The city of Crestwood has asked we place the building to preserve the cul-de-sac and has stated they created this area to

avoid semis backing onto Highway 22. We will address as we get further in process and try to come up with a compromise with all parties while still creating a usable workspace for our station.

FEMA Withdrawal: After discussion with FEMA made recommendation to bill county instead of submitting as our own. Stan Clark, Oldham County Treasurer requests an invoice. Included on county application as a contractor.

Board Reassignments: Bob Stoess reappointed and backdated 01-01-2011. Will notify Board members 60 days in advance of their term expiration. David Thompson and Dr. Tom Clark are both set to expire 11-2009.

New Business

STEMI: Norton Brownsboro Crossing offered to buy devices required to transmit 12-lead EKG directly to Cardiac Care facility. \$5,000 - \$7,000.

Meti Man: Advanced training aid with high cost approx. \$25,000. No shipping until June. HERA committed to \$5,000. KHA - \$12,000 - 15,000. Baptist Foundation - \$5,000. Use as a regional training aid.

Physio Contract: \$10,155 total. Usually exp. \$10,480. Includes inspection, battery replacement, software and loaner equipment. At year end we will look at actual cost vs. contract costs.

Motion to approve the Physio contract by Mr. Thompson and seconded by Bob Stoess. Unanimous Approval

Drug-free workplace: If we adopt KLC policy we will get a 5% reduction in premiums. Have to include random testing.

Motion to approve drug-free workplace by Bob Stoess and seconded by Mr. Thompson. Unanimous approval.

EAP: Employee Assistance Program. We would like to add to our benefits, have contacted our insurance broker, Brown & Brown, who has compared products and presented options for our review. After consideration, Anthem EAP presented as the best choice for our organization.

Motion to approve Employee Assistance Program by Mr. Thompson and seconded by Bob Stoess. Unanimous approval.

Budget: Presented a preliminary payroll advised to be conservative for income projections. We are looking for a new auditor/accountant for FY 08-09 audit.

Speed Monitoring: Safety and public relations concern. We are still logging excessive speeds on GPS units, although staff members are now resetting GPS units at the end of shift. We have purchased GPS monitoring units to be installed under the dash as vehicles are rotated in for routine maintenance. Information can be downloaded via USB-connection.

Safety Audit: After our safety audit from our worker's compensation carrier, recommendations were made for carbon monoxide monitoring in the patient compartment of all ambulances, which we are shopping for at this time. They also recommended we prohibit youth riders, although our current policy only allows 17-year-old riders with a parents signature. Also recommended signing a contract for HVAC maintenance to identify and repair any potential fire hazards.

Motion to bid for HVAC service contract by Bob Stoess and seconded by David Thompson. Motion approved.

Deferred Compensation: Need re-approval of application due to information change since the first enrollment forms were completed.

Motion to approve enrollment in Kentucky Deferred Compensation program made by David Thompson, seconded by Bob Stoess. Motion approved.

Other New Business

Motion to enter executive session for personnel and litigation matters made by Bob Stoess, seconded by David Thompson. Motion approved.

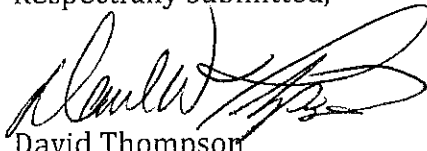
Board entered executive session at 19:21.

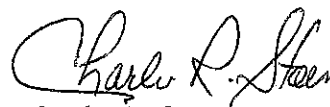
Executive session adjourned at 19:46, no action taken.

Motion to adjourn made by David Thompson, seconded by Bob Stoess. Approved.

Meeting adjourned at 19:52. The next regularly scheduled meeting of the Oldham County Ambulance Taxing District is May 11, 2009 at 17:30.

Respectfully submitted,


David Thompson
Chairman


Charles R. Stoess
Secretary/Treasurer

- ABSENT -
Dr. Tom Clark, Vice Chairman

Oldham County Ambulance Taxing District
Board Meeting Minutes
May 11, 2009

Present: Bob Stoess, Dr. Clark, Jimmy Williamson, Dr. Pope, Ron Wilder, Terry Stock and Kathy McDonald

Meeting called to order by Dr. Clark at 17:42.

Financial Report: Presented by Terry Stock.

April was a slow month for income. We are going to be \$50,000 - \$70,000 short on property tax projection. We will be ahead on automotive tax.

Payroll was up due to PTO payouts and overtime was low at 2.5 hours. Utilities were up due to using the generator and gas prices being high. We have taken measures to be energy efficient.

Billing Report: Presented by Kathy McDonald.

The patient fees account finished at \$101,000 for the month and 1,085,000 for the year. There has been an increase in partial payments due to patients not having insurance or have lost jobs. It doesn't seem to affect the bottom line that much. Projections for the new fiscal year will stay the same.

Directors Report: Presented by Ron Wilder.

We have one medic on leave due to a shoulder injury. Josh Keats has resigned; he will be working for Diplomatic Services.

Dr. Pope and Todd Early have been working on training for new protocols in June and implementation in July.

The Meti man simulator is a 95% done deal. Jewish would like to give money to us. Norton is donating modems for defibulator Stemi transmissions to different facilities. Patients will get gold standard care.

New Business

Budget: Ms. Stock presented the 2009-2010 Fiscal Year Budget. Advised she put it together from scratch and cleaned up the bookkeeping.

Ms. Stock explained the Capital Expenditures included an EMS data system this is phase 1 of a paperless system. Dr. Clark questioned how we had our back up system set up. Mr. Wilder explained that we have a server with 2 drives backing up and we

have just switched to MoseyPro located in California for our off site back up. They are HIPAA compliant and it is all online. We pay \$150.00 a year for this service as opposed to \$100.00 a month with our past vendor. Ron also advised that after we have one year's worth of scanned runs we will put that information on DVDs so we can access should we need to.

Dr. Clark questioned Mr. Williamson if the budget looked good to him. Mr. Williamson felt like we were ahead of the game and the plan looked good. He also liked the fact that we are being conservative with the projections.

Mr. Wilder questioned how much overtime was put into the new budget. Ms. Stock responded 4% and last year we budgeted 5%. Mr. Wilder then went on to say we would be hiring 3 or 4 of each EMT and Paramedics on a part-time basis. We need more of a pool to choose from, especially during the summer months.

A motion was made by Bob Stoess at 18:26 to approve a 2% COLA and second by Dr. Clark. Unanimous approval.

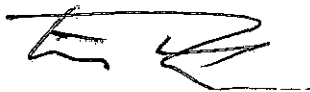
A motion was made by Dr. Clark at 18:28 to approve the budget for FY 2009-2010. Second by Mr. Stoess. Unanimous approval. Ms. Stock will be taking a copy to David Thompson to review.

Dr. Pope questioned when his deposition was going to be held. Mr. Williamson will call attorney and let Dr. Pope know when it is scheduled.

Motion made at 18:30 by Dr. Clark to adjourn and second by Mr. Stoess. Unanimous approval.

The next scheduled meeting will be held June 8th at 5:30 p.m.

Respectfully submitted,



Tom Clark, DMD
Vice Chairman



Charles R. Stoess
Secretary/Treasurer

-Absent-

David W. Thompson
Chairman

Oldham County Ambulance Taxing District
Board Meeting Minutes
June 8, 2009

Present: Bob Stoess, Dr. Tom Clark, Dr. Pope and Ron Wilder

Meeting called to order by Dr. Clark at 17:50.

The minutes of the meeting for April 13, 2009 were reviewed and motion to approve made by Bob Stoess and seconded by Dr. Clark.

The minutes of the meeting for May 11, 2009 were reviewed and motion to approve made by Dr. Clark and seconded by Bob Stoess.

Financial Report: Presented by Ron Wilder

We have not received the tax bill yet. Other income represents CPR classes and Roof replacement. We have two months left on our automotive contract. Payroll is up because of PTO payouts in the summer months. We have continued to keep over-time down. Our capital supplies are up due to new protocols being put in place. For the new Fiscal Year we are putting a purchase order system in place so that we can track our purchasing.

Dr. Clark questioned if we had a generator yet and what size we are going to purchase. Ron Wilder replied that we have not purchased one as of yet and we would get one that would power the whole building. We are going to use part of the senate 66 grant to buy this generator. Dr. Clark made known that Home Depot had great deals on generators.

Billing Report: Presented by Ron Wilder

The billing income finished at \$91,000 for the month of May. We are still up for the year.

Director's Report: Presented by Ron Wilder

Old Business:

Grant update: Head Foundation- Dave Thompson is going to get with Jay Hall to discuss possibilities with this Foundation.

Meti-Man update: Tomorrow a gentleman from Sarasota FL will be showing us a high-tech simulator. There is an advanced version that costs \$100,000 at U of L. We are purchasing a version at \$30,000. We can practice with starting IV's, chest tubes and many other procedures. We put \$15,000 in the budget next year for this

purchase. The Hospital Emergency Response Association has donated \$5,000. The Kentucky Hospital Association donated a \$10,000 matching grant. Baptist NE has also given money towards the Meti-Man. We will be housing the Meti-Man at our facility, but others can use for their training as well.

New Business:

The automotive contract is up shortly with Aaron's Automotive. We do not have a Captain over this anymore; we contract all service with Aaron. We have forms online that employees can use to submit automotive problems. Aaron is very responsive. He charges \$45/hr where Tri-County charges \$75/hr.

Dr. Clark questioned how the hours worked with regards to the contract. Ron clarified that Aaron does routine maintenance, hi-lights problems and all the little things that need to be done on vehicles that have as much mileage put on them as our vehicles. Aaron is the only mechanic around certified for emergency vehicles. He works on Oldham County Police Department vehicles as well.

Ron stated that we are renewing our contract with Aaron.

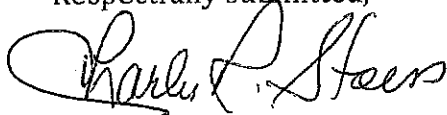
With that there was no other new business and the Board went into executive session at Ron Wilder's request at 18:12.

Executive session adjourned at 18:15, no action taken.

Motion to adjourn made by Bob Stoess at 18:16 and seconded by Dr. Clark.
Unanimous approval.

The next regularly scheduled meeting of the Oldham County Ambulance Taxing District is July 13, 2009 at 17:30.

Respectfully submitted,



Charles R. Stoess
Secretary/Treasurer



Dr. Tom Clark
Vice Chairman

-ABSENT-
David Thompson, Chairman

Oldham County Ambulance Taxing District
Board Meeting Minutes
July 13, 2009

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

Meeting called to order by David Thompson at 17:29.

The minutes for June 8, 2009 were reviewed and motion to approve made by Bob Stoess and seconded by Dr. Clark. David Thompson abstained.

Financial Report: Presented by Terry Stock

Terry stated that we closed the fiscal year and came up under in taxes as anticipated. We didn't get a tax check in June from the Sheriff office. Haven't seen anything in July as of yet either. Dr. Clark was concerned with not receiving June or July tax. Terry will check and let the Board members know why.

Mr. Williamson stated that the delinquent tax bills sold the first of May and the Sheriff hasn't turned over the money yet. He also stated the county clerk on the 6th sold more of them. The Sheriff may be a little back logged.

Terry stated that we are up in insurance reimbursements which is counted back on income expenditures, we have done as expected. Our fuel expense was over estimated on budget and we are over on our automotive due to catching up on preventative maintenance. We are right on the mark for next month. Our insurance shows under due to worker's compensation invoice not yet paid; they are still waiting on some information from us. We are staying way under on our professional services fees due to in house IT work. Our supplies were up due to the new protocols. We didn't have to touch the reserve.

Terry reviewed the '07 and '08 comparison which denotes we have been doing great. It shows a net decrease in expenditures as far as automotive. We have 1.168 million in cash reserves. We have saved a lot on payroll due to no overtime.

Billing Report: Presented by Kathy McDonald

We have made \$130.00 more this Fiscal Year than last year. Our billable runs have dropped by 220 runs a year. Kathy stated that she knew we would be down, but that she is still happy with the bottom line.

We are within \$100.00 of last year. We are seeing a lot of \$25 - \$30 payments due to people losing jobs and not having the money to pay.

Director's Report: Presented by Ron Wilder

Ron stated that we are up and running with our website. We have consolidated messages to Shelley with concern to payroll and HR functions. We have films available for training on the site and Todd can test and give credit for the training.

Our new protocols have been implemented. We have had 6 training classes including information on pain management drugs and we will also be doing drug assistance incubation once we get the istan training complete.

We have set up our Performance Evaluations online. Shelley will start this month sending these out to captains. We will also use the simulator to evaluate their performance and if needed will assign remedial training.

Norton's donated 10 STEMI modems to OCEMS. The EKG can be transmitted directly to hospitals via cell phone sim card. AT&T is going to get us a dead spot listing for our area.

We received the Grant from the Head Foundation to purchase the Med Vaults. We have also purchased small gun safes for narcotics in the response cars. We have also received the Safety Grant which was used to buy reflective vests.

We have maintained a full staff. Overtime for last month was 0.70 (or \$23). Last year the same period was 4% (or \$6,994). Three employees are on medical leave, none of which are workers' comp. S. Roberts has a broken leg and foot, D. Sullivan had hand surgery and M Calvert had elective surgery. We have offered light duty work to all of them which includes scanning in run reports. We have hired one new part-time EMT. Still looking for more. We want to use the iStan to evaluate new hires.

We have completed the drug free requirements to get workers' comp discount.

We are going to Notebooks instead of paper eventually for run reports. We have set a side \$20,000 for phase one of this transition. We did get 2 computers from a grant from Shelby Co. EMA. We will use these laptops as a prototype to get going on this. Anchorage is implementing this; we will see how it works for Anchorage.

Old Business:

Crestwood Property: Nothing has been done to property yet. Terry will check on this. We need it cleared and to talk with architects. We have money in the budget to get a very good start. Ron would like to get with the architects that worked with Middletown Fire.

New Business:

Tax Rate Discussion: We don't have to notify everyone if we leave it at 4.74. Terry wrote the budget to hold the tax rate. It was determined after much discussion between board members that it wasn't worth doing a tax increase. Mr. Thompson stated the worse thing that could happen is that we would have to put the sub station on hold. Terry then stated that we could cash out, finance or get a bond issue if need be.

Motion by David Thompson to leave the tax rate at 4.74. Bob Stoess second.
Unanimous approval.

Motion made by David Thompson to leave car and watercraft tax at 5 cents. Second by Bob Stoess. Unanimous approval.

Motion made by David Thompson to ratify budget change for purchase of iStan in lieu of Meti-Man and to approve an additional \$7000 for the purchase. Second by Bob Stoess.
Unanimous approval.

Mr. Williamson stated that we do not have to advertise the tax rate since we did not change. He will notify the County Clerk, Sheriff, PVA and Judge via a letter stating this information.

Search for Auditor: Terry is looking for a new auditor that has total services. A best practices audit as well as a financial audit. Mr. Stoess said he would think about it. Terry should get back with him in the next week or two. Dr. Clark also said he would get Terry a number for a Healthcare Practice Management firm he uses.

iStan: Ron stated that we are currently getting ready for a 2 week training session. We want to offer the use of the iStan to other agencies for their training needs as well. We would like to get the Fire Departments involved to increase their skills.

The final price was \$68,000 stated Terry. We are getting money from the Hospital Association, Baptist NE Foundation and Trauma System Grant (We may have to reapply for this one.) We are the first in the state to have the iStan with the exception of hospitals. We want to be known as progressive in Oldham County. Next meeting we can get Todd to give a quick tour of the metiman.


Motion made by David Thompson to go into executive session at 18:28 to discuss litigation and personnel issues. Second by Bob Stoess. Unanimous approval.

Executive session adjourned at 19:27, motion made by David Thompson to provide merit and cost-of-living salary increases for Ron Wilder, retroactive to July 1, 2009 of 6.5%, second by Bob Stoess. Unanimous approval.

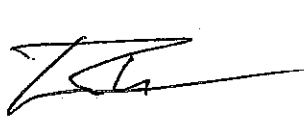
Motion to adjourn made by Dr. Tom Clark at 19:28 and seconded by David Thompson.
Unanimous approval.

The next regularly scheduled meeting of the Oldham County Ambulance Taxing District
is August 10, 2009 at 17:30.

Respectfully submitted,

A cursive signature of David Thompson.

David Thompson
Chairman

A cursive signature of Dr. Tom Clark.

Dr. Tom Clark
Vice Chairman

A cursive signature of Bob Stoess.

Bob Stoess
Secretary/Treasurer

Oldham County Ambulance Taxing District
Board Meeting Minutes
August 10, 2009

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

Meeting called to order by David W Thompson at 17:35.

The Minutes for July 13, 2009 were reviewed and motion to approve by Dr. Tom Clark and seconded by Bob Stoess. David W Thompson requested that his middle initial be used.

Billing Report:

Finished the month of July at \$102,000. The FY 09/10 budget is projected at \$100,000. Payments exceeded that amount by \$ 2,896.00

Director Report:

STEMI modems are now up and running.

Worker Comp insurance costs have been reduced by \$120,000 due to the implementation of light duty, hanging signs and other minor changes. Our bill this year is for \$124,000 when we expected it to be \$250,000. The drug free work place initiative will further reduce this bill by an additional 5 %.

iStan- initial training is complete. Ron and Terry will be meeting with Todd Early this week to discuss the next steps in implementation and will also be discussing how best to publicize.

Narcotic boxes have been installed in the trucks and a new policy will be coming out shortly. The boxes will now allow an individual vial of drugs to be tracked. The shared paramedic cars received a gun box in the trunk to serve in the same capacity.

Dismissal of one Employee as discussed in last month's closed session.

Four employees on medical leave with only one being a workers comp claim

In the process of hiring a few more part time EMT's.

Iron man coming up at the end of the month.

Financial Report:

Terry Stock spoke about contacting the Sheriff's office regarding a delinquent tax check and was informed that there is no check until Sept. She will be contacting Jimmy Williamson to seek his opinion. She also reports that we did receive a \$21,000.00 check in July from the county clerk for auto taxes.

The intergovernmental revenue includes the \$10,169 senate grant that arrived this month along with two other grants.

Cash carry over is approximately \$1 million.

Professional liability budget is up because of insuring the Crestwood property but also increasing the insured value of contents at HQ. The Stan is now insured on his own rider at full replacement cost.

Payroll was up due to a three pay period month and the July increase in retirement contributions.

Medical Supplies includes the narcotic boxes at \$5,300.00, a one time expense.

Old Business:

Crestwood Property- Terry Stock states that she checked on the property today and it was half way cleared. Ron Wilder and Terry Stock spoke to the board at length about how they are considering using a consultant to help assist and direct them in the best way to proceed on the building project. David W Thompson invited a guest speaker, Mark Stieger, who has expertise in building projects with firehouses. He agreed that he would be available as a consultant if needed. After he was excused from the meeting, the Board, Ron and Terry talked about the best way to proceed. Terry suggested that they set up a lunch with Mark and offer him an hourly consultant fee for up to 100 hours at a rate of approx \$ 50.00 per hour. She and Ron will meet and come back to the board with a definite proposal. All were in agreement.

Drug free workplace- Ron states we are currently finishing up classes and upon completion we will be one of 18 work places included in the drug free workplace. By doing so we will receive the 5 % savings reduction on our workers' comp bill.

David W Thompson inquired on the status of finding a new auditor. Terry agreed to have it for next month's meeting.

New Business:

Terry Stock reported the Motor Vehicle and Watercraft Property Tax rate stayed the same at .50 per \$100.00 assessed value. She presented the board with the certification to be signed and notarized.

Terry spoke to the board about the authorization of wire transfer for the KY retirement system's monthly payment. She needs to clarify with the bank where the Board needs to sign and will have it ready for next month.

The next regularly scheduled Board meeting of the Oldham County Ambulance Taxing District is September 14, 2009 at 17:30.

David W Thompson motioned to adjourn at 18:35. Bob Stoess second. Unanimous Approval.

Respectfully submitted,

A stylized, cursive signature of David W. Thompson.

David W. Thompson
Chairman

A stylized, cursive signature of Dr. Tom Clark.

Dr. Tom Clark
Vice Chairman

A stylized, cursive signature of Charles R. Stoess.

Charles R. Stoess
Secretary/Treasurer

Oldham County Ambulance Taxing District
Board Meeting Minutes
September 14, 2009

Present: David W. Thompson, Charles R. Stoess, Dr. Tom Clark, Ron Wilder, Terry Stock, Mike Heilman and Jimmy Williamson

Meeting called to order by David W. Thompson at 17:39.

Minutes reviewed for August 10, 2009 meeting, motion to approve by Charles R. Stoess second by Dr. Tom Clark. Unanimous Approval.

Financial Report: Terry Stock

Terry Stock reported that we received a small amount of Property tax, but that this would be it until bills go out in September.

Terry also reported that the CPR revenue collection is doing well. We are going to offer the availability to book classes online in the future. Ron Wilder stated that we are unofficially a Training Center with the American Heart Association. We are going to offer PALS and ACLS classes at scheduled times throughout the year.

Terry reported that we plan to just break even with the iStan. We will just recoup our expenses and disposable costs, not looking for a profit. David W. Thompson asked if we were going to break out iStan as a separate entity. Ron responded by stating that it would be a separate line item, but that was it.

Terry stated that expenditures with Professional Liability were up because our Insurance premium of \$63,000 was paid. Another expenditure that was high was supplies, due to the purchase of backboards and a maintenance contract that was due.

Payroll was a little high due to more overtime. We have had high PTO usage as well as several people out on leave.

Billing: Terry Stock

It was reported that we exceeded projections at \$103,000.

Director's Report: Ron Wilder

Representatives from KLC came out to go discuss our workers' comp with us. Over all we received a glowing report. We are doing everything we can to reduce cost. According to KLC we are not going to be able to get a better score. We have a claim coming up that will increase our cost in the future.

KBEMS Inspection is coming up on September 17. We have most everything pulled together for this.

We had one permanent part-time EMT dismissed due to several instances in a short period of time. Tried to meet with him with no cooperation from employee to set up time.

We have two employees off on medical leave. One has a broken pinky, which was done off duty and the other has to have a hip replacement, which is covered under workers' comp.

We have hired 5 new part time EMTs. We may need to hire a couple more paramedics. We have a total of 75 employees.

Old Business: Ron Wilder/Terry Stock

Crestwood Property – The property is totally cleared. Ron stated that Terry and he met with Mark Steiger last week to tour the Middletown 3 Station. They were impressed with the manufacturer and design features of the maintenance free facility and would like to incorporate some of these in the new sub station. They gave Mark the vision of the size and rooms needed. Mark will give a proposal of how many hours it will take him to design and the phases for completion. He will get back with us when he calculates these. We estimate 9 to 10 months for completion of project.

David W. Thompson stated that we will need to get a geological survey before we build. Ron and Terry agreed.

Discussion proceeded regarding the need for purchasing additional property in order to accommodate our needs at the new sub station.

New Business: Ron Wilder/Terry Stock

Signatures – Received signatures for the corporate fund transfer agreement and authorization to wire money. Also David W. Thompson signed the 2010 Motor Vehicle & Watercraft Property Tax Rate Certification form. We had to resubmit due to an error of decimal placement.

Auditor – We have met with a William Hollister, who was recommended by our Workers' Comp Auditor. Mr. Hollister does governmental audits. He impressed Ron and Terry. If we hire him for the audit he will come out and watch our processes for several days and then perform the financial audit. He will send a second letter with recommendations on how to improve and let us know if we are doing anything incorrectly.

Motion made at 18:21 by David W. Thompson to approve the 2 year audit for \$5900.00 preformed by William Hollister contingent on findings of a background/reference check.

If references are satisfactory we will move forward with Mr. Hollister's services. Second by Mr. Stoess. Unanimous Approval.

Explorers – After much discussion of what dealer to buy the two new Explorers from, it was decided for Ron Wilder to speak with the owner of Tri-County to try to get him to match the lowest bid of Byerly Ford.

Motion made at 18:28 by David W. Thompson to approve the purchase of two new Explorers and to take the lowest bid. Second by Dr. Tom Clark. Unanimous approval.

Line of Credit – Authorization of line of credit needed. Received David W. Thompson signature on application.

Motion made at 18:30 by David W. Thompson to adopt the resolution line of credit with The Bank Oldham County. Second by Dr. Tom Clark. Unanimous Approval.

Thompson/Clark appointments – Reminded David W. Thompson and Dr. Tom Clark that their Board appointments will expire in November. Mr. Williamson stated that he would write a letter to the Judge regarding renewing the appointments.

Plans for the future – A discussion took place, lead by Ron Wilder, regarding OCEMS getting out into the community and being able to help by providing information and services for those in need. OCEMS is working towards networking and improving community communication between all the different departments that offer services. This will in turn help OCEMS to be able to inform those in need of where they can go to get help. Pooling resources to help others is the main goal.

David W. Thompson noted that he did receive a call by an excited resident regarding the EMS coverage at middle school games at no charge. People are noticing what we are offering now that we haven't in the past. Ron stated that we are no longer charging for High School games as well.

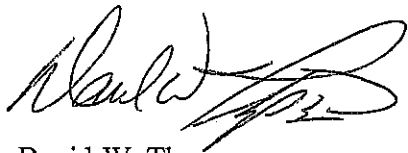
Motion made at 18:56 by David W. Thompson to go into executive session for personnel matters. Second by Dr. Tom Clark. Unanimous approval.

Executive session adjourned at 19:17, no action taken.

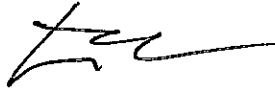
Motion to adjourn made by Bob Stoess at 19:19. Second by Dr. Tom Clark. Unanimous approval.

The next regularly scheduled meeting of the Oldham County Ambulance Taxing District is October 12, 2009 at 17:30.

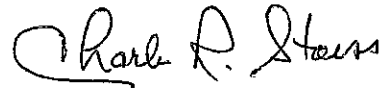
Respectfully submitted,

A stylized, cursive handwritten signature in black ink, likely belonging to David W. Thompson.

David W. Thompson
Chairman

A stylized, cursive handwritten signature in black ink, likely belonging to Dr. Tom Clark.

Dr. Tom Clark
Vice Chairman

A stylized, cursive handwritten signature in black ink, likely belonging to Charles R. Stoess.

Charles R. Stoess
Secretary/Treasurer

Oldham County Ambulance Taxing District
Regular Board Meeting
Date: October 12, 2009
Location: Oldham County EMS; 3639 West Hwy 146, LaGrange, KY 40031

Present: Charles R. Stoess, David W. Thompson, Jim Williamson, Ron Wilder, Terry Stock, Mike Heilman

The meeting was called to order at 17:35.

Minutes – The Board expressed appreciate for Shelley Maxwell's efforts to distribute the minutes in a timely fashion for review. MOTION made by Bob Stoess, second by David W. Thompson to approve the September 2009 minutes as submitted. Approved at 17:40.

Financial Report – Presented by Terry Stock; if there are no unforeseen expense items, the district is not projected to require access to the line of credit prior to the receipt of the first property tax disbursement.

Billing Report – Presented by Terry Stock; billing receipts have exceeded projections for the month of September.

Director's Report – Presented by Ron Wilder;

iStan – Press releases have been dispersed and there has been coverage through several outlets. We are currently awaiting the software update before beginning the full training program.

Pinktober – Two ambulances have received a temporary pink striping package for Breast Cancer Awareness month paid for via employee donations.

Flu – There is a meeting scheduled with the Oldham County Health Department regarding OCEMS paramedics assisting with public inoculation for H1N1. This program has been approved through KBEMS and requires a memorandum of understanding between OCEMS and OCHD medical directors.

9303 Vacancy – A more intensive application and interview process is planned including aptitude screening, scenario evaluation, legal review, and interview.

Litigation – Still on-going with nothing new to report at this time.

Unemployment – A hearing is scheduled for 10/13/2009 as Pat Woosley has appealed her initial denial of benefits.

Explorers Purchase – Due to an allowance program, we are able to purchase a comparable Expedition for similar cost, with only approximately \$100 difference.

KBEMS Inspection – OCEMS has passed annual inspection with no deficiencies cited.

MOTION made by David W. Thompson, second by Bob Stoess to amend response vehicle expenditure from Ford Explorer to Ford Expedition due to nominal cost difference. Approved at 18:01.

OLD BUSINESS

Crestwood Property – Presented by Ron Wilder; Proposal received from Mark Stieger for consultation and a Request for Bid for architecture services was drafted for completion by OCEMS and legal review. David W. Thompson is to follow-up with Mr. Stieger to see if a geological survey should be done prior to advertising for bid.

Auditor – Presented by Terry Stock; Mr. William Hollister has provided a letter of engagement for signature of the Board. The audit is scheduled to begin at the end of October.

NEW BUSINESS

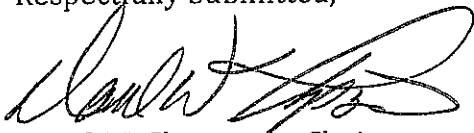
Board Member Re-Appointment – Jim Williamson has drafted and sent a letter to County Judge-Executive Murner requesting re-appointment of David W. Thompson and Dr. Tom Clark. The letter has been received, but this item has not appeared on the Oldham County Fiscal Court agenda as of yet; anticipate re-appointments will be done in time for November 2009 term expiration.


OTHER NEW BUSINESS

Next meeting November 11, 2009 at 17:30 at OCEMS.

MOTION made by David W. Thompson to adjourn, second by Bob Stoess. Meeting adjourned at 18:20.

Respectfully Submitted,


David W. Thompson, Chairman


Charles R. Stoess, Secretary/Treasurer

- ABSENT - 
Dr. Tom Clark, Vice-Chairman

Oldham County Ambulance Taxing District

Board Meeting

November 9, 2009

Location: Oldham County EMS: 3639 West Hwy 146, LaGrange KY 40031

Present: Charles R. Stoess, David W. Thompson, Dr. Tom Clark, Jim Williamson, Ron Wilder, Kathy McDonald

Meeting called to order at 17:31 by David W. Thompson.

Motion made by Bob Stoess, second by David W. Thompson to approve the October 12, 2009 minutes. Unanimous approval

Financial Report: Presented by Ron Wilder

We are expecting a 2 million dollar check from the Sheriff's office this week. We did not need to use the line of credit this year. Overall everything is on track. We had some discrepancies in a few categories.

1. The vehicle equipment is over slightly due to the purchasing of the lighting and other add ons to the two new Expeditions.
2. We have had some overtime, but very little compared to years past.
3. We had to replace a sewer pump that added additional cost to our building budget.
4. We've also had the added expense of the employee annual physicals.

Billing Report: Presented by Kathy McDonald

We were up in October - \$22,000 over. November has started strong. We are \$31,000 over for this Fiscal Year.

Director Report: Presented by Ron Wilder

Crestwood Station: Mark Stiger is sending out a request for bids in Business First and The Courier Journal for an architect.

Public Relations: We have been seen with our pink ambulances around town and had survivors sign the trucks. Our pink trucks have been featured in National Air Methods, the Oldham Era, the Courier Journal and the Hultgren website.

H1N1 vaccinations: We are proceeding as the 1st EMS agency in the state to work with our local Health Department to give H1N1 vaccinations. We will be assisting in giving 3000 shots on this coming Saturday at no cost. We will also assist in the immunizations at the schools. We are getting involved with after school programs such as Safe Kids and the Explorer Post. All of these things are good for our community as well as good PR for our agency.

School System Update: 2 months ago a child collapsed and was brought back by an AED located in the school. The schools would like to have an AED in every location. Currently only 7 schools have them. We would like to organize CPR classes and charge for them—all proceeds go to the school system to purchase the AEDs needed for the remaining schools that do not have one. We are also meeting with Melanie Dowdy to discuss the best location for each AED within each school.

Expeditions: We have ordered the new Expeditions. They are \$2000.00 less than the Explorers with comparable gas mileage.

Employee Update: We have 2 employees out on workers' compensation.

Old Business:

Unemployment hearing for Pat Woosley: Her attorney did not show up to the hearing by mistake. They are going to appeal again. Our attorney's advised they would be surprised if the appeal would be granted.

Financial Audit: Mr. Hollister is very thorough and is asking all the right questions. He should have all the information he needs within the next week.

New Business:

Health Insurance Renewal: Our renewal rate is very low at 8.9%. Everyone is pleased with the plan and we don't see any reason to switch from Anthem.

David W. Thompson wanted to be sure in the future we bid out to other insurances to guarantee we are getting the best rates.

Motion made at 17:55 David W. Thompson to accept the renewal with Anthem Insurance. Dr. Clark second. Unanimous Approval.

Dental/Vision Renewal: We are shopping the Dental/Vision plan.

Employee Gift Cards:

Motion made at 17:56 by David W. Thompson to approve \$50.00 gift cards for Full-time employees and \$25 cards for Part-time employees from Wal-mart. Second by Bob Stoess. Unanimous approval.

Interviews for 9303 position: We had 13 internal applications and 17 outside applications. Our goal is to have the individual selected by the week of Thanksgiving.

Meet with Judge Executive: Ron is going to make a presentation at the Fiscal Court meeting in December to talk about the station and the many things we are doing.

Motion made by David W. Thompson at 18:03 to go into executive session for personnel issues and litigation. Second by Dr. Tom Clark. Unanimous approval.

Motion made by Charles R. Stoess to adjourn executive session at 18:55. Second by Dr. Tom Clark. Unanimous approval. No action taken.

Motion to adjourn made by Dr. Tom Clark at 19:00. Second by Charles R. Stoess. Unanimous approval.

Chairman David W. Thompson announced the next regularly scheduled meeting of the Oldham County Ambulance Taxing District would be December 14, 2009 at 17:30.

Respectfully submitted,



David W. Thompson
Chairman

Dr. Tom Clark
Vice Chairman



Charles R. Stoess
Secretary

Oldham County Ambulance Taxing District

Board Meeting

December 14, 2009

Location: Oldham County EMS: 3639 West Hwy. 146, LaGrange KY 40031

Present: Ron Wilder, Terry Stock, Keith Smith, Kathy McDonald, Dr. Tom Pope, Charles R. Stoess, David W. Thompson, Jim Williamson

Meeting called to order at 17:35 by David W. Thompson

Motion made by Bob Stoess, second by David W. Thompson to approve the November minutes at 17:36.

Financial Report: Presented by Terry Stock

Tax check: We received the tax check in the amount of \$2,138,032. It was less than last year.

Surplus property: 2 ambulances and 1 Crown Victoria were sold on ebay. We used the same person that fiscal court uses to sell their items on ebay.

Building costs this month:

1. Put up a wall and door in the bay area
2. Plumbing and electrical costs for the sewer pump

Other costs that added to expenses included:

1. Employee physicals, which amounted to \$5,000.00. Mr. Thompson suggested we separate the employee physical expenses out into a separate employee physical account.
2. HR ZeroRisk software that performed the outside testing evaluation for the Deputy Director position.

Billing Report: Presented by Kathy McDonald

We are down 185 runs for the calendar year; this is mainly from the discontinuation of the Hospice runs. We are up \$50,000 for the year. Kathy projected that December will be a slow month.

Director's Report: Presented by Ron Wilder

Keith Smith is now working part time as of November 30, 2009 until January 4, 2010. He will be full time status as of January 5th.

Expeditions: They are in. We will pick them up at the end of the week and have them striped and lights put on. They will go into service January 1, 2010.

Vaccinations: We have done between 2000 and 3000 over the last month. We gave the shots at LaGrange Baptist Church, Oldham County middle and high schools. We will be doing the Elementary schools this week with the Health Department.

AED/CPR: We have been meeting at individual schools with the head of PTA's and Principals. We discussed where the best location was within each school for the AEDs. We also discussed organizing CPR drives. The schools can charge a fee to offer CPR classes and put the money towards their AED.

KPAP program: We are now enrolled in the Kentucky Prescription Assistance Program. When we are talking to patients that cannot afford their medicine we can assist them in getting it for free for up to one year. Presently, Paramedics, Captains and Command Staff will have access to this assistance program. In the future we may assign others access to utilize it.

Crestwood Station: We have posted the architectural/engineering position in Business First and the Courier Journal. We have had quite a few architects calling with questions.

Employee Update: We have four employees out on medical leave (all EMT's) - only one is out on Worker's Comp.

NIMS Training: NIMS 300 and National Fire Academy took place. We sent 2 people. This training assists in organization with disasters and mass casualty.

Wal-Mart donation: We recently received a \$1500 community grant, which we are going to apply to medical devices.

Old Business:

Unemployment hearing: P. Woosley's appeal has been turned down.

Financial Audit: William Hollister's audit team is coming out Thursday to start the audit. They will have the draft report available in January.

Health Insurance Renewal: Anthem had an 8.9% increase. We shopped with dental and vision and have changed. Open enrollment is this week.

New Business:

Approval for policies: We are in the process of rewriting personnel policies. Ron stated that we would like to submit our policies to our labor attorney, Walter Sales, for review and approval. Mr. Williamson stated that the Board needs to be informed and approve new policies before they are put into place.

David W. Thompson also expressed his concern for more communication with him when it comes to matters at Oldham County EMS. He would like to be called or texted in order to be made aware of new things that are taking place.

A motion was made at 18:11 by David W. Thompson to go into executive session for personnel matters. Second by Bob Stoess.

Came out of executive session at 18:50 with no action taken.

David W. Thompson stated the next board meeting is January 11, 2010 at 17:30.

Motion to adjourn made by David W. Thompson at 18:51. Second by Bob Stoess.

Respectfully submitted,



David W. Thompson
Chairman



Charles R. Stoess
Secretary

Dr. Tom Clark

-Absent-

