

OFFICIAL MINUTES OF BOARD OF TRUSTEES MEETING

January 20, 2022, 6:30 p.m.

Zoom Internet Meeting Due to Pandemic

Members Present: Townsend, Glenn, Jett, Perspective Member-Mary Kay Graham also present Chief Howell, AC Archer, Cpt. Kearns, Cpt. Hancock, and Cpt. Gregory present online.

Meeting called to order by Mr. Townsend at 6:40 P.M.

Quorum Present - Yes

Motion to table reading and approval of past meetings minutes until next meeting by Mr. Glenn. 2nd by Mr. Jett. Voted and approved.

Motion by Mr. Jett to approve Agenda with addition to new business of Covid Time Off Discussion. 2nd by Mr. Glenn. Voted and approved.

Motion by Mr. Glenn to approve Financial Reports as presented. 2nd by Mr. Jett. Voted and approved.

Old Business:

Report from Chief Howell on recent discussions with Commissioner Knight on the possible availability of American Rescue Act Funds for purchase of 1 or 2 fully equipped ambulances and other items. Money should be available on April 1, 2022.

Cpt. Gregory updated status that 2 infrared bay heaters were installed by Hastings H&A. Cpt. Kearns advised that the heater in St.1 bay was not working properly and Hastings made a temporary repair with no certainty on how long it would continue to operate.

Motion by Mr. Glenn to have 2 infrared heaters installed in St. 1 bay by Hastings as well, since it would be replacing the same brand/model heater they did at St.3. 2nd by Mr. Jett. Voted and approved.

New Business:

Motion by Mr. Glenn to recommend to the Jefferson County Commission the appointment of Mrs. Mary Kay Graham to the Palmerdale Board of Directors. 2nd by Mr. Jett. Voted and approved. Chief Howell instructed by Board to make Commissioner Knight aware of the Board's request.

Motion by Mr. Glenn to issue Chief Howell and Cpt. Hancock Purchase Account Debit Cards. 2nd by Mr. Jett. Voted and approved.

Motion by Mr. Glenn to pay assigned employees up to 120hrs of Covid time with proof of positive test, beginning January 1, 2022, unless unique past cases are approved individually, prior to 1/1/22. 2 by Mr. Jett. Voted and approved.

Chief's Report

The District responded to 133 runs with 31 transports out of 34 made. The District ended the year 2021 with a total of 1711 calls. The most ever in the history of the District.

No Public Comments

Next meeting Thursday February 10, 2022, Loc-TBD @ 6:30 p.m. Adjourn by Mr. Glenn. 2nd by Mr. Jett.