

Cass County EMS Board

16 March 2023

Meeting was called to order at 1801 hours.

Members present: Mike Deitrich, Ed Schroder, Brent Ahrens, Dave Morris, Ryan Browning, Brian Reed, and Attorney Brooks Ledger.

Members Absent: Rick Bair

First order of business was to re-organize the board. Present officers were re-nominated and approved as follows:

President: Mike Deitrich

Vice-President: Brent Ahrens

Secretary: Rick Bair

1. Minutes from the December 2022 meeting were approved as presented.

Directors Report

1. Director Wiles introduced Assistant Director Greg Hollingsworth. He has both a paramedic and RN license and has been involved in patient care for over 30 years.
2. Director presented stats from 2022. Also reported on status of paramedic students.
3. Ambulance acquisition timetable was presented as follows:
First ambulance to arrive in early 2024, estimated cost is \$230,000. This will be paid for with ARP funding
Second ambulance arrival estimated for mid-2024. Cost is estimated at \$236,000.
Third ambulance competition is estimated for Aug- Sept 2025. Cost estimate is \$244,000. Both second and third ambulance will be paid for from the EMS non-reverting fund.

Current plan is to remount the “module box” on a new chassis one time. This may reduce the price of a new ambulance by up to ½.

Director will work with the board attorney to adhere to the proper acquisition process.

4. Director would like to initiate awards to recognize staff.

Old Business

N/A