

FINAL APPROVED May 6, 2025, WMCSHCD BOARD MEETING MINUTES

OFFICIAL PROCEEDINGS OF THE WHITE MOUNTAIN COMMUNITIES SPECIAL HEALTH CARE DISTRICT BOARD MEETING

City of St. Johns City Council Chambers

May 6, 2025, 5:30 p.m.

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<https://us02web.zoom.us/j/89344630602?pwd=l6t4Cybuhf9q3tl70NPoN4aRIWlkKW.1>

Meeting ID: 893 4463 0602

Passcode: 796488

1. Call to Order - The meeting was called to order by Chairman Jerry Campeau at 5:30 p.m.
2. Roll Call of Directors: Jerry Campeau, Linda Martin, Carl Wiltbank, and Mike Nuttall were present. Derek Kidwell was excused. Dana Overson, Administrator, was also present. Members of the public: Jason Kirk, Wes Babers, Ashley Jaramillo, Travis Noth (Zoom), Mark Wade, Cody Wilson, Spence Udall and Gail Nelson(Zoom) were present.
3. Call to Public: No Call
4. Approval of Minutes of Director's Regular Board Meetings February 18, 2025. ACTION REQUIRED. **ACTION TAKEN:** Linda Martin moved to approve the above-mentioned board minutes. Mike Nuttall seconded the motion. Motion carried unanimously.
5. Review/Approval of District 1st Quarter Financials ending September 30, 2024, 2nd Quarter Financials ending December 31, 2024 and 3rd Quarter Financials ending March 31, 2025. ACTION REQUIRED. **ACTION TAKEN:** Mike Nuttall moved to approve the 1st, 2nd and 3rd Quarter financials. Carl Wiltbank seconded the motion. Motion carried unanimously.
6. Report from Board Chair Jerry Campeau – Review of financial status and expected revenues. Jerry Campeau explained the financial status of the District noting that all funding is dependent on revenues received.
7. Funding Applications: The application for funding procedure will proceed as follows: requests will be presented by each applicant, board will ask questions, followed by discussion of each request. After all applications have been presented the board will follow up with motions for each applicant.

*Alpine Fire District - \$16,009.57– Travis Noth - Request for Alpine to purchase a certified refurbished Zoll Monitor & AED to replace their older 16-year-old Phillips Monitor for their first on scene responders. The monitor is compatible with all the monitors on the mountain.

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*WMRMC - \$550,000.00 – Wes Baber – Requesting funding for 24-hour Physician coverage for the ED. Federal funding has been slow in reimbursement, Medicare and AHCCCS holds 20% of hospital income noting 2.7 million impact on the entire hospital. The hospital is seeing about a 10% increase in patient services.

*St. Johns EMS - \$144,644.49 – Jason Kirk – Requesting \$100,000 towards a new ambulance, exactly like the one currently ordered and will be replacing the 2014 unit. The ambulance we are currently waiting for, replacing the 2002 mechanical spare, is due to arrive in October 2025 and will be approximately \$380,081.01. Because the price of an ambulance changes every 30 days we did not acquire and estimate. Requesting \$44,644.49 towards the purchase of extrication tools to replace 2006 tools the District previously funded in the past that had a cost of \$70,000. This request does not replace all of the tools, only what is needed to be compatible with today's needs.

*Greer Fire Department – Cody Wilson – Requesting \$47,466.94 for the purchase of a Zoll X Monitor identical to previous monitor the District funded. This monitor will be a back up should the two current monitors be out on a wildland fire as well as a call.

*WMAS – Mark Wade – Requesting 314,780.00 for the purchase of a new ambulance already on order. This ambulance is expected to arrive April 2026, replacing 2006 ambulance with a 2016 chassis with 151,000 miles. We estimate 1500 calls this year.

ACTION TAKEN:

Alpine Fire District – Jerry Campeau moved to fund AFD for the equipment requested in the amount of \$16,009.57. Mike Nuttall seconded the motion. Motion passed unanimously. Travis Noth thanked the board and remarked that 193 people have been trained with the CPR equipment funded last year.

WMRMC – Jerry Campeau moved to fund WMRMC in the amount of \$500,000 for ER Physician coverage. Linda Martin seconded the motion. Discussion ensued. Jerry Campeau withdrew his motion. Linda Martin moved to fund WMRMC \$550,000; Mike Nuttall seconded the motion. Motion carried unanimously.

SJ EMS – Jerry Campeau moved to fund SJ EMS \$139,000, \$100,000 towards the cost of a new ambulance and \$39,000 extrication tool costs. Linda Martin seconded the motion. Motion carried unanimously.

Greer Fire Department – Jerry Campeau moved to conditionally approve \$16,009.57 towards the purchase of a certified refurbished Zoll monitor should a refurbished unit suffice to meet their needs. Should the department wish to reapply for the new unit with reasons for a new unit, please do so and we will reevaluate. Mike Nuttall seconded. Vote was unanimous.

WMAS – Jerry Campeau moved to approve \$180,000, Linda Martin seconded. Motion carried unanimously.

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8. Administrative Matters and Action as Appropriate:
 - a. Engagement letter for Audit/Review Services for FY 25. Dana Overson informed the board the engagement letter is as last year's agreement with little increase and still much lower than any other audit company known. **ACTION TAKEN:** Jerry Campeau moved to approve the Fester Chapman engagement agreement for Review services for FY 25. Linda Martin seconded the motion; motion passed unanimously.
 - b. Engagement letter for Accounting Services for FY 25. Harrington Tax and Accounting has agreed to continue their services at the same rate. **ACTION TAKEN:** Jerry Campeau moved to approve Harrington Tax & Accounting engagement agreement for accounting services FY 25. Mike Nuttall seconded; motion passed unanimously.
9. Executive Session: Linda Martin moved to go into executive session; Mike Nuttall seconded; vote was unanimous @ 7:37 pm.
10. Return from Executive Session: Jerry Campeau moved to return to regular session @ 7:55 pm; Linda Martin seconded the motion. Motion carried unanimously.
11. Discussion/Approval of FY 25-26 Tax Rate and Budget: **ACTION TAKEN:** Jerry Campeau moved to approve the drafted budget for FY 25-26 to include a salary increase of 3%. Linda Martin 2nd the motion; motion carried unanimously. Jerry Campeau moved to approve a .60 cent tax rate for FY 25-26, lowering the tax rate for two years in a row. Linda Martin seconded. Motion carried unanimously.
12. Schedule next meeting/Adjournment: Next meeting TBD. Jerry Campeau moved to adjourn @ 8:20 pm; Mike Nuttall seconded. Motion carried unanimously.

Minutes approved by the Board of Directors on: November 10, 2025