

## **Mt Calvary Ambulance Service, Inc**

### Meeting Minutes

April 16th, 2025

The regular meeting of the Mt Calvary Ambulance Service, Inc was called to order at 6:00 p.m. on March 19th, 2025

Present: Stacey Sasing, Dan Kuhl, Joe Abler, Ken Kraus

Absent: Mike Torgerud

### **Council Rep:**

No Council present for the meeting.

### **Approval of Meeting Minutes**

Ken Kraus made a motion to approve the March 19th, 2025 meeting minutes. Dan Kuhl seconded. All were in favor. Motion carried.

### **Approval of Bills, Payroll and sign all checks.**

Payroll and bills for March were approved. Ken Kraus made a motion to approve the bills, payroll and sign all checks. Dan Kuhl seconded. All were in favor. Motion carried.

### **Approval of Budget/Profit & Loss Reports and Balance Sheet**

March Budget/Profit and Loss Reports and Balance Sheet were tabled until the May meeting as we did not have the most up to date budget information from the accountant.

\*\* Review Month End Summary from EMS MC - Reviewed. No concerns noted.

### **New Business:**

Shawn presented updated insurance information from Immel insurance.

Subsidy Contract - initial contract started; will finalize in May and discuss rollout plan with subsidies moving forward.

Maintenance is needed on 300; Steering column concerns. Schrage's will complete the work once the parts come in.

FAP grant discussed. We have been given \$41,956.26. The Board will meet with Jenny to decide how and what those funds will be spent on.

Exhaust Vent System - will be coming to replace the hose and complete general maintenance.

Brat Fry - cleaning of the ambulances; will be done by the crew for the brat fry and by East Shore Detailing for the picnic / parade.

Employee Handbook will be reviewed by the Board this year.

Office Voicemail to be updated.

Old Business:

Nebat stated they have the ambulance replacement funds tabled for us; will let them know our final payment is in August.

Jenny is working on the website; will have a mock website in the coming weeks.

Dan made a motion to adjourn the meeting at 7:00pm; Joe Abler seconded. All in favor; motion carried.

The next meeting will be at **6:00** PM on May 21st, 2025 at the Mt. Calvary Ambulance.

Minutes submitted by: Stacey Sesing – Recording Secretary