

The committee meeting of the Washington County Ambulance Service was held on July 1, 2025, at 6 PM. at the Washington County EMS. The meeting was called to order at 6:00 P.M. Committee members present were Todd, Small, Luna-Fuller, and Karg. Also present was Administrator Felchlia and Carl Adams.

Motion by Karg and seconded by Luna-Fuller to approve minutes from the June meeting. Motion carried.

Bills for the past month were presented to the committee for review. A motion was made by Small and seconded by Karg to approve the bills and submit them to the claims committee for payment. Motion carried.

-Felchlia informed the committee that June saw 217 calls with 38 transfers for St. E's and collections of \$91,114.90

-Felchlia informed the committee that with the ambulance refurb being pushed back already, that we will reallocate a portion of the funds to purchase new stretchers. Our current stretchers are 4 years past their anticipated lifespan. Plan to purchase 3 stretchers at a discount because of their "demo" status. The cost is approximately \$27,000 each.

-Adams informed the committee that he attended a Region 4 stress debriefing class, and that he will soon be state certified and will be able to conduct stress debriefings if contacted by other agencies.

-Adams informed the committee that he is exploring the possibility of getting a grant to buy new exercise equipment

Motion by Luna-Fuller to go into executive session under 2(c) (1) at 6:26 P.M. Seconded by Karg. Roll-call vote, Todd aye, Small aye, Karg aye, Luna-Fuller aye. Motion carried.

Motion made by Luna-Fuller to enter open session at 6:36 P.M., seconded by Small, motion carried

Motion by Luna-Fuller not to cover the cost of tuition for an employee to attend the summer semester of paramedic training at Kaskaskia College due to the fact that she did not comply with the contractual agreement. Seconded by Small. Motion carried.

With no other business, motion by Luna-Fuller to adjourn at 6:42 PM, seconded by Karg. Motion carried.

Paul Todd