

The regularly scheduled meeting of the Washington County Ambulance Service was held on September 2, 2025, at 6 PM. at the Washington County EMS. The meeting was called to order at 6:03 P.M. Committee members present were Todd, Small, Luna-Fuller, Klingenberg, and Karg. Also present was Administrator Felchlia, and Carl Adams

A motion was made by Small and seconded by Klingenberg to approve minutes of the regular August 5, 2025, meeting. Motion carried

A motion was made by Klingenberg and seconded by Luna-Fuller to pay the bills. Motion carried

-Committee was informed by Felchlia that the ambulance service responded to 203 calls, 29 of which were St. Elizabeth's transfers and collections totaled \$71,950.78

-Committee was informed by Felchlia of purchase price of the new stretchers.

-Committee was informed by Felchlia that he submitted the GENT grant application.

-Committee was informed by Felchlia that the ambulance service is using the vendor Life Assist over Boundtree as a cost cutting procedure.

-Committee was informed by Felchlia that the IDPH Inspection will be on September 8, 2025.

-Committee was informed by Felchlia that our IDPH Impact Validation is good for another five years.

-Committee was informed by Felchlia that pharmaceuticals will be stored at the base. A motion by Luna-Fuller and seconded by Klingenberg to purchase a computerized storage unit for \$1500.00, with the hope of recouping that money by selling our old stretchers. Motion carried.

-Committee was informed by Felchlia that the ambulance service needed to purchase new IV pumps and tubing for all trucks so as to be compatible with St. Elizabeth's pumps for critical care transfers. The current pumps are no longer available. A motion was made by Klingenberg and seconded by Luna-Fuller to purchase the equipment for \$13,323.00. Motion carried.

-A motion was made by Small and seconded by Klingenberg to extend the probation period for an employee. Motion carried.

With no other business before the committee, a motion was made by Karg and seconded by Luna-Fuller to adjourn at 6:55 P.M. Motion carried.

Paul Todd-Committee Chairman