Council Valley Ambulance
Advisory Board
Regular meeting
September 19, 2023

Due to illness the meeting originally scheduled for September 18, 2023 @ 5:30 was postponed until September 19, 2023 @ 5:30.

Attendees: Dan Huter, Sue Warner, Tim Toomey, Patricia Schallhorn.

Meeting was called to order by Sue Warner at 5:31 p.m.

Motion made by Sue and seconded by Tim to approve agenda.
Motion made by Sue and seconded by Tim to approve meeting minutes from June 5.

District Financial Review: The current and previous Balance Sheets were presented to the Board. Motion made by Sue and seconded by Tim to accept the financial reports.

Old Business: The District was awarded $10,293.01 from the State of Idaho as part of the Lifesaver Grant. The monies have been received and spent where dedicated – on much needed equipment.

The District has also received a letter from the EMS Bureau that we will be receiving a grant of $185,000. They should be awarded by the first week of October, at the latest. These monies will go toward the dedicated purchase of an ambulance. The District will be working with Braun NW out of Washington State for the build. The District expects the ambulance to be finished by late summer of 2024.

New Business: The proposed FY24 budget has been set and published as required by law. The Board is in approval with no changes pending.

The L-2 has also been completed and turned in to the County Clerk.

The subject of the Director's retirement was tabled until the next meeting.

There are several students on the roster for an EMT class which is slated to begin October 2.

The District also discussed the costs associated with the EMS building. The Board suggested presenting the District's concerns to the Board of Adams County Commissioners for resolution.

Motion to Adjourn made by Sue and seconded by Tim. Meeting was adjourned at 6:23 p.m.

The next meeting was tentatively set for December 4, 2023 at 5:30 p.m.

Respectfully submitted by Patricia Schallhorn, Secretary CVA Advisory Board

Council Valley Ambulance District		
	Proposed Budget	**Actual (July)**
Category	**2022-2023**	
Wages	$155,000.00	$129,000.00
Ambulance Expense	$5,000.00	$7,769.00
Equipment Replacement	$13,000.00	$4,542.00
Education	$800.00	$633.00
Medical Director	$6,000.00	$6,000.00
General Maintenance & Operations	$30,076.00	$23,660.00
911 Radio	$0.00	$0.00
Total Expense	**$206,876.00**	**$171,604.00**
Projected Income for	**2022-2023**	**Actual (July)**
Donations	$1,000.00	$1,963.00
Tax District	$104,779.00	$89,760.00
Fees for Service	$95,597.00	$76,966.00
Grants	$1,000.00	$5,200.00
Raffle	$0.00	$5,995.00
	$206,876.00	**$179,884.00**
FY23		
Lifesaver Grant (Equipment) $10,293.01		
FY24		
Dedicated EMS Grant (Ambulance) $185,000		
Forgone Amount to Reserve $7,595		

Proposed
10/1/2023-9/30/2024
$162,000.00
$8,000.00
$5,000.00
$600.00
$6,000.00
$26,182.00
$5,300.00
$213,082.00
10/1/2023-9/30/2024
$1,000.00
$109,590.00
$97,492.00
$5,000.00
$0.00
$213,082.00