

FRANKLIN AMBULANCE ASSOCIATION

Monday, February 3, 2020

The annual meeting of the Franklin Ambulance Association, Inc. was held Monday, February 3, 2020 at 7:30p.m. at the Franklin Fire Hall. Directors present were: J. Distad, R. Kokesch, D. Nosbush, T. Sherman, and B. McCorquodale. Also present were C. Sharfencamp, township reps and fire personnel.

At 7:28 McCorquodale called the meeting to order with roll call showing everyone present.

Distad called for approval of the agenda with no changes 2nd by Nosbush and approved.

Sherman called for approval to the minutes as written 2nd by Distad and approved.

Financial report was presented by McCorquodale. Serbus questioned what intercepts were. McCorquodale explained that NORTH/Centra Care come onto the Franklin Ambulance to help when we aren't qualified. We then need to pay a fee for this service. Distad called for approval 2nd by Nosbush and approved.

McCorquodale reported on the last year. Runs were 36 down a bit. Most of the calls go to the nursing home. The majority of the runs take patients to Redwood Falls or Olivia. She explained that it is tough to get people to commit to classes with the huge time commitment and people seem to have active family lives. She said that Redwood had classes scheduled through Minnesota West but canceled due to lack of participation, she is a State Certified instructor and hired through Ridgewater and she could teach classes. She did get the names of the 9 people that were signed up for the classes and contacted them but not able to get the numbers. The switch from NORTH to CentraCare has been smooth. We still need a medical director but will go with whoever CentraCare hires.

There were no further questions, Sherman motioned for adjournment 2nd by Distad approved. 7:30 p.m. meeting adorned

Minutes by Robin Kokesch, Ambulance Director/City Council

FRANKLIN RURAL FIRE ASSOCIATION

Monday, February 3, 2020

Serbus, Norfolk Township, called the meeting to order at 7:45 p.m. Roll call showed Bandon-2, Birch Cooley-3, Camp-5, Eden-2, Norfolk-1, Palmyra-3, Sherman-2, Renville County HRA/EDA-0, City-3, Fire Department-8.

Minutes of Monday, February, 26, 2019 were read and passed. Total cash on hand was \$34717.59. Secretary's report was approved and passed.

Members present took a few minutes to read over city's report.

Fire Chief Weise gave the department report. There were 14 calls, 3-billable, 2-rural and 1-city with the rest being mutual aide/false alarms. They again applied for a FEMA grant Dan put in a lot of time on the grant. They hired a new grant writer hoping that will help. The grant will be used for full gear as what they have is broken and outdated. Replacements are replaced/fixed as needed. There are currently 19 members with a roster for 25.

There was no old business.

New business-section fees were questioned stating that some surrounding areas went to \$220. It was stated that the \$200 per section is currently meeting the expenses. Motioned and passed to keep the current rate. Current rate is \$750 for the 1st then \$150 after, rates are pretty current and should leave the same. It was questioned about the \$30 and why it wasn't collected in 2019 if it was passed, it was explained that the rates were assessed for 2020 and will be collected this year. Township clerks are the same and will continue to be emailed with agenda, minutes, financial, etc. It was motioned and passed to reimburse the city \$15,462.76. Secretary's salary was discussed, motioned and passed to increase to \$400. Sacred Heart Church is not going to be doing their raffle, willing to get the FD the info and help them get started if they want to take it over. Fundraiser at Jackpot 2/4/20 hoping there would be good attendance.

Next meeting scheduled for Monday, February 1, 2021 Palmyra to host.

8:20 p.m. motion to close meeting and 2nd, and passed.

Minutes by Robin Kokesch, Ambulance Director/City Council