

Arkansas Valley Ambulance District
Jan 15, 2024

- I. Sign in and call to order
- II. Approval of minutes from the last meeting on 12/18/2023
- III. Treasurers Report
 - a. Budget
 - b. Bank loan to cover building expenses on Coaldale Substation
- IV. Calendar of upcoming events
 - a. Monthly education – January 24, 1800
 - b. Set dates for training in 2024. Change to every other month instead of quarterly.
(March, May, July, September, November)
- V. Training and Retention
 - a. EMT class starts 1/16 – 5 students
 - b. Active volunteer requirements
- VI. Policies
 - a. Social media and use of cell phones by AVAD volunteers/employees
- VII. Billing and Medicare
- VIII. AVAD Expansion
 - a. Update from Substation committee
 - b. Set a date to go to building and discuss inner walls
- IX. Grants
- X. Ambulance Directors and/or District Manager Report
 - a. Operations and Maintenance – update on A3
 - b. New process for Ambulance inspections in 2024
- XI. Public Comment
- XIII. Adjourn meeting