

SPECIAL MEETING OF THE BOARD  
FLEMING COUNTY AMBULANCE DISTRICT  
2343 Bypass  
FLEMINGSBURG, KY. 41041

AGENDA

Monday May 4, 2020

THIS MEETING IS BEING HELD VIA ZOOM AS A VIRTUAL PUBLIC MEETING

THE MEETING DATE, TIME, AND AGENDA WERE PUBLISHED MORE THAN 24 HOURS  
PRIOR TO THE MEETING BY POSTING ON BUILDING FRONT DOOR AND NOTICE ON THE  
FLEMINGEMS.COM WEBSITE,

1. Call to Order ----- Jim Clark,  
Chairman
2. Roll Call of Members for the record ----- Jan Brown, Secretary
3. Approval of February 18, 2020 Minutes ----- Page 2
4. Financial Update  
February and March 2020 EMS Run Statistics ----- Page 4  
February and March 2020 MCA Fiscal Year to Date Summary ---- Page 5  
February and March 2020 EMS Financial Statistics ----- Page 6  
February and March 2020 EMS Financial Statements ----- Pages 7&13
5. Executive Session Per KRS 61.810(1)(c)
  - a. Discussion of litigation and bad debt.
  - b. Bad Debt Write off to  
Collection, and Collections to Legal.
6. Motion for Write-offs to Collection Service
7. Maintenance Report ----- Page 18
8. Old Business-
  - a. Update on Medic 3 and 4 and Debt Service ----- Informational
  - b. Audit update ----- Informational
  - c. Paramedic Scholarship Discussion ----- No Action
9. New Business
  - a. COVID-19 Policy ----- Page 20
  - b. COVID-19 Stimulus from HHS ----- Informational
  - c. Initial Patient Assessment Policy ----- Page 26
  - d. Drug and Alcohol Free Work Place Policy ----- Page 27
  - e. 2020-2021 Budget Update
10. Management Report
11. Adjournment

I Certify this to be a true and correct copy of the Fleming County Ambulance District Board Packet submitted to the District Board for the February 18, 2020 meeting.

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