

Enterprise Fund Committee/Ambulance Committee Minutes
March 9, 2023
3:30 pm Selectmen's Office

Rob Derksen called the meeting to order at 3:30 pm. Those present at the meeting included: Robert Derksen, Police Chief, Chairman; Jennifer Weber, EMS Director; Katie Lemanski, Town Accountant; Gina Dario, Town Administrator; and Ben Gelb, Town Treasurer/Collector. Jeff DeChaine, Fire Chief, was absent.

There was no old business to discuss. Motion to approve February 9th, 2023 minutes, 3-0.

Jen gave an overview of collections, write-offs, and a call summary breakdown for the month of February 2023. This included:

- \$23,392.13 in gross receivables, \$16,351.20 net
- No collections
- No write-offs
- 66 EMS calls
- 3 ALS Intercepts (below average)
- Mutual aid given 19 times
- Received mutual aid once

Motion made by Rob for Gina Dario, Town Administrator, to be appointed to the Ambulance Committee, 3-0. Gina nominated as new Chair of Ambulance Committee, 3-0.

Ben Gelb, Town Treasurer, updated committee members on the Ambulance bank account and his access to the account. There was discussion around switching to another bank. All members were in favor of this change. This process has not begun yet and still needs to be discussed further.

No public comments.

There was additional discussion around the FY24 Ambulance budget. Jen expressed her concerns to Gina about how it used to be included with the fire department and how it is separate now. Further discussion to come.

The loan on the new ambulance can be paid off pending Article 1 is approved at Lanesborough's Special Town Meeting the night of March 9th, 2023.

Motion to adjourn at 4:20 pm.

Katie Lemanski, Town Accountant