

## Cass County EMS Board



Date: November 17, 2021

Mike Deitrich President	The November 10 meeting of the Cass County EMS Board was opened at 6:34 PM.
	Board members present were: Mike Deitrich, Rick Bair, Ryan Browning, Brent Ahrens, Dave Morris, Ed Schroder, Board attorney Jeff Stanton.
Brent Ahrens Vice President	Board members not present: Brian Reed.
	A motion was made by Ryan Browning & Ed Schroder to accept the minutes from the November 3rd meeting. Motion passed 6-0.
Rick Bair	
Secretary	OLD BUSINESS:
	Ed Schroder gave an update on the pricing for the radio quote with an increase of 6%. A motion was made by Ryan Browning & second by Brent Ahrens to recommend the purchase of the radios to the Cass County Commissioners. The motion passed 6-0.
Board Members	
Ed Schroder Dave Morris Ryan Browning Brian Reed	NEW BUSINESS:
	The board held a virtual presentation from the billing agency representative with Accumed. Accumed provided the board with a contract of 5 years with the following fees.
	Year Fee
Board Attorney	1 5.50%
Jeffrey Stanton	2 5.52% 3 5.54%
	4 5.56% 5 5.58%
	Attached is a copy of the power point presentation that was emailed to Rick Bair introducing accumed. The Board will discuss and talk with other billing agencies before making a recommendation. Director Fort presented the board with billing rates (see attachment). The board discussed these rates and a motion was made by Ryan Browning & second by Brent Ahrens to recommend the rates for approval. This motion passed 6-0. Director Fort then presented the board with another option for the graphics on the ambulances this was from Split Road media and was priced out at 3,250.00 and \$50.00 per hr to remove graphics. The board was asking to get another price from Cliffords so we can make a recommendation at the next meeting. Director has set