# Cass County EMS Board 

Date: November 17, 2021

Mike Deitrich President

Brent Ahrens Vice President

Rick Bair
Secretary

Board Members
Ed Schroder
Dave Morris
Ryan Browning
Brian Reed

Board Attorney
Jeffrey Stanton

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.

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.

## 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.

## 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

| 1 | $5.50 \%$ |
| :--- | :--- |
| 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

