

STATE OF ILLINOIS)
) SS
COUNTY OF BOND)

Proceedings had before the Special Services District Members at a meeting of said Members, begun and held in person in the City of Greenville in said County and State, on Tuesday, November 19, 2024, held for the transaction of SSD Business.

At 6:30 p.m., Chairman, Bernard Myers, opened the meeting. Roll Call showing a quorum present as follows: Bernard Myers, Jacob Rayl, Wes Pourchot, Chris Timmermann, and Jeff Rehkemper.

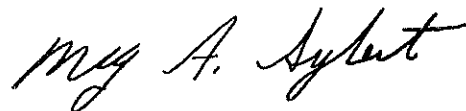
The minutes of the October 15, 2024 meeting were approved as submitted (see attached) with a motion made by Wes Pourchot second by Chris Timmermann. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Scott Casolari with Rural Med E.M.S. was in attendance to discuss with the Board the options for disposal of the totaled ambulance. Scott said that the Board could take the insurance check and then possibly buy the truck back from the insurance company to then install the box on a new chassis or to just sell for profit to put towards the purchase of a new truck or van. The other option would be to take the insurance check to put towards the new purchase. Scott did say that the company is out about two years for any rebuilds but do currently have new transit vans available now on the lot. Jeff Rehkemper asked what amount of funds were available in the Budget for the purchase of a new ambulance. County Clerk Meg Sybert and Wes Pourchot both confirmed about \$230,000 was available, not counting the insurance check which is \$47,000. The Board asked Meg to contact the insurance company to see if buying the ambulance back is even an option and how much they would charge. Scott said he would check prices and bring them before the Board for review at the next meeting. The Board tabled the decision for disposal till the next meeting with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 6:44 p.m. with a motion made by Jacob Rayl second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

November 20, 2024

(S E A L)



Meg A. Sybert, Bond County Clerk