Lake West Ambulance - Board Meeting Minutes
Tuesday, October 13, 2026

I. Call to Order: Tom Roof called the meeting to order at 9:00 am

Roll Call: Board Members Present: Tom Roof - Chair, Jim Mellody - Vice Chair, Ed Bryant - Board Member, Steve Christiansen - Board Member, Mark Gilbert - Board Member, Sam Elizzar - Board Member, Laura Stewart - Operations Manager, Riley Whittle - Business Manager.

II. Public Comments & Announcements: None

III. Approval of Minutes: Motion to waive the reading and certify minutes from previous meeting by Mark Gilbert, 2nd by Steve Christiansen. Motion carried 6-0.

IV. Staff Reports:

A. Financial Report: Prepared by Anchor Point, presented by Riley Whittle.

Payments reviewed by Board and Financial Report noted, to be placed in file for next Audit.

B. Business Manager Report: Presented by Riley Whittle.

Motion to accept Business Manager Report by Jim Mellody, 2nd by Mark Gilbert. Motion carried 6-0.

C. Operations Manager Report: Presented by Laura Stewart.

Motion to accept Operations Manager report by Steve Christiansen, 2nd by Sam Elizzar. Motion carried 6-0.

V. New Business:

A. Dispatch

Discussed looking into pricing for a different dispatch center. Will look and follow up next month.

VI. Old Business:

VII. Miscellaneous Business:

A. Enchanted Village of Lights

Motion to send our normal $50 to have our lights put up for Christmas made by Ed Bryant, 2nd by Steve Christiansen. Motion carried 6-0.

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B. Planning Meeting

Board asked that staff put together ideas for a meeting in February on goals for the future of the district.

VIII. Adjournment: Motion to adjourn by Jim Mellody, 2nd by Steve Christiansen. Motion carried 6-0. Meeting adjourned at 9:21 AM.

Next Regular Board Meeting
November 10, 2026 at 9:00 AM

Certification: This is to certify that the foregoing is a true and accurate record of the minutes of proceedings for the meeting of the Board of Directors of the Lake West Ambulance District held on the date first set forth herein above.

By: _____
Riley Whittle, Secretary

Approved this _____ day of _____, _____.

_____
Thomas Roof, Chairman of the Board