



Lake West Ambulance - Board Meeting Minutes

Tuesday, June 9, 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 (absent), 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 Steve Christiansen, 2nd by Jim Mellody. Motion carried 5-0.

- 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 Steve Christiansen, 2nd by Sam Elizzar. Motion carried 5-0.

- C. **Operations Manager Report:** Presented by Laura Stewart.

Motion to accept Operations Manager report by Ed Bryant, 2nd by Steve Christiansen. Motion carried 5-0.

- V. **New Business:**

- A. **2026-27 Budget**

Motion by Jim Mellody to accept the new 2026-27 budget presented by Riley Whittle. Motion 2nd by Sam Elizzar. Motion carried 5-0.

- VI. **Old Business:**

- A. **District Insurance:**

Jake Farnsworth with Mike Keith Insurance presented their renewal rates. Jim Mellody made the motion to accept the renewal rates for the upcoming year. 2nd by Ed Bryant. Motion carried 5-0.

- VII. **Miscellaneous Business:**

We discussed the possibility of looking at a sales tax increase on one of the upcoming ballots. We will find the best ballot and address later.

Lake West Ambulance - Board Meeting Minutes
Tuesday, June 9, 2026

VIII. Adjournment: Motion to adjourn by Ed Bryant, 2nd by Sam Elizzar. Motion carried 5-0. Meeting adjourned at 10:22 AM.

Results of closed session: No action taken.

Next Regular Board Meeting
July 14, 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