

Fire Chief Tim Adler Public Safety Director

Adam Robarge, CCTP Deputy EMS Chief

Ambulance Commission Meeting Minutes: October 26, 2023

Date/Location of Meeting: October 26, 2023, Public Safety Building

Members in Attendance: Joyce Stenklyft, Kerwin Greeno, Sandra Vierck, Jerry Steele, and

Richard Yarrington.

Members Absent: Brede Sorenson and Rick Murray

Others Present: Public Safety Director Tim Adler, Deputy EMS Chief Adam Robarge, and

Public Safety Administrative Assistant Christi Anderson

Meeting called to order at 5:04 PM

- <u>Approve Minutes</u>: Motion made by Richard Yarrington, second by Joyce Stenklyft to approve the **August 31, 2023**, meeting minutes. Motion carried.
- Persons Desiring to be Heard: None.

• Director's Report:

- Staffing
 - We hired one full-time paramedic and one full-time Basic EMT.
- o Building Update
 - Project update was given.
 - Working on small issues to be fixed and overhead paging system to be installed.
- Vehicle Update
 - Unit 269 will be re-mounted in the near future.
 - Normal wear and tear on the units (tires, brakes, and oil changes)
 - Quarterly mileage report on the units requested.
- o Monthly statistics and invoices presented for September 2023.
 - See Attached Director's Report.
- Motion made by Sandra Vierck, second by Kerwin Green to approve the Director's Report. Motion carried.
- Review the proposed 2024 budget.
 - Proposed budget information presented and discussed. Will need approval by City Council, no further action taken.



• Adjournment:

Motion made Joyce Stenklyft, second by Sandra Vierck to adjourn the meeting.

Meeting adjourned at 6:15 PM

Minutes Taken By: Public Safety Administrative Assistant Christi Anderson Minutes Typed By: Public Safety Administrative Assistant Christi Anderson

Respectfully Submitted

Public Safety Director Tim Adler