

Fire Chief Tim Adler Public Safety Director

Adam Robarge, CCTP Deputy EMS Chief

Ambulance Commission Meeting Minutes: October 30, 2024

Date/Location of Meeting: October 30, 2024, Public Safety Building

Members in Attendance: Kerwin Greeno, Richard Yarrington, Joyce Stenklyft, and Rick Murray

Members Absent: Jerry Steele, Brede Sorenson, and Sandra Vierck

Others Present: Public Safety Director Tim Adler, Deputy EMS Chief Adam Robarge, and Public Safety Administrative Assistant Christi Anderson

Meeting called to order at 5:02 PM

- **Approve Minutes:** Motion made by Kerwin Greeno, second by Joyce Stenklyft to approve the **August 29, 2024,** meeting minutes. Motion carried.
- Persons Desiring to be Heard: None.
- Director's Report:
 - o Staffing
 - We are fully staffed.
 - o Building Update
 - Project update was given.
 - Meeting with Keller on Thursday 10/31/24 for final building fixes, nothing major.
 - Vehicle Update
 - Unit 269 is BACK! It needs to be licensed before it can hit the road.
 - We went to Mt. Pleasant and picked up the chassis which is now at Everest waiting for our next re-mount. Looking at April or May of 2025 to start the re-mount process.
 - The ambulances were inspected by the State and only a few minor issues.
 - o Monthly statistics and invoices presented for September 2024.
 - See Attached Director's Report.
 - WE Energies payment issue has been resolved with Accts. Payable Sandy Ernst.



 Motion made by Joyce Stenklyft, second by Kerwin Greeno to approve the Director's Report. Motion carried.

• Adjournment:

Motion made Richard Yarrington, second by Kerwin Greeno to adjourn the meeting.

Meeting adjourned at 5:42 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