

Ambulance Commission Meeting Minutes: August 29, 2024

Date/Location of Meeting: August 29, 2024, Public Safety Building

Members in Attendance: Kerwin Greeno, Richard Yarrington, Brede Sorenson, Sandra Vierck, Joyce Stenklyft, and Rick Murray

Members Absent: Jerry Steele

Others Present: Public Safety Director Tim Adler, Deputy EMS Chief Adam Robarge, Public Safety Administrative Assistant Christi Anderson, Town of Lincoln – Corey Salzwedel, Town of Scott – Jim VanWychen, Town of Greenfield – Scott Berg, and Town of Tomah – Howard Hanson

Meeting called to order at 5:00 PM

- <u>Approve Minutes</u>: Motion made by Kerwin Greeno, second by Brede Sorenson to approve the **June 27, 2024**, meeting minutes. Motion carried.
- **<u>Persons Desiring to be Heard</u>**: None.

• <u>Director's Report</u>:

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- Staffing
 - We are fully staffed; however, we continue to seek part-time staff.
 - Retention is good as people want to work in our new facility.
- Building Update
 - Project update was given.
 - Working on small issues to be fixed.
 - Working on mostly warranty issues that needed to be addressed.
- Vehicle Update
 - Unit 269 is not back yet, hoping it will be back sometime in September.
 - We are purchasing a 2024 chassis from Mt. Pleasant EMS for a savings of approximately \$5600.00.
 - Monthly statistics and invoices presented for July 2024.
 - See Attached Director's Report.
 - The busiest month so far has been July 2024. August is on schedule to be very busy too.
 - Increase in wages after contract negotiations is approximately \$14,000.00 per month.



- Motion made by Joyce Stenklyft, second by Kerwin Greeno to approve the Director's Report. Motion carried.
- <u>Discussion and approval of the 2025 Per-Capita Rate</u>.
 - Recommendation from Director Adler is no adjustment or increase for 2025.
 - Commission also agreed to no adjustment or increase for 2025.
 - Motion made by Joyce Stenklyft, second by Brede Sorenson to approve the 2025 Per-Capita Rate. Motion carried.

• <u>Adjournment</u>:

Motion made Joyce Stenklyft, second by Brede Sorenson to adjourn the meeting.

Meeting adjourned at 5:24 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