
Ambulance Commission

Meeting Minutes: January 2021

Date/Location of Meeting: January 21, 2021, Northside Fire Station

Members in Attendance: Joyce Stenklyft, Barb Cram, Wayne Kling, Jerry Steele, Richard Yarrington.

Members Absent: Rick Murray.

Others Present: Public Safety Director Tim Adler, Deputy EMS Chief Adam Robarge, City Administrator Brad Hanson

Meeting called to order at 5:00 PM

- **Approve Minutes:** Motion made by Barb Cram, second by Wayne Kling to approve **October 29, 2020** meeting minutes as presented. Motion carried.
- **Director's Report:**
 - Monthly statistics and invoices presented for December 2020.
 - **See Attached Director's Report.**
 - Update on staff status.
 - Stacy Frost hired to replace Heather Daly's position.
 - Part-time employee Christina Miller resigned.
 - Update on COVID-19 response.
 - VA update on late payments moving forward.
 - Building Update
 - Still working on finding a location.
 - Motion made by Barb Cram, second by Jerry Steele to approve the Director's Report. Motion carried.
- **Persons Desiring to be Heard:** Stacy Zellmer appeared before the commission to discuss the possibilities of running a first responder program for Oakdale and surrounding outlying areas. She is looking for the commission to give the go ahead to start the program. After discussion:
 - Motion made by Barb Cram, second by Wayne Kling to postpone the matter until 501(c)(3) license is obtained. Motion carried.
 - Second motion made by Richard Yarrington, second by Wayne Kling to work with City Attorney to draft a First Responder Agreement. Motion carried.



- **Vehicle Purchase:** Director Adler continued with discussion of purchasing a vehicle for the Deputy EMS Chief to take home.
 - Motion made by Barb Cram, second by Rich Yarrington to purchase a vehicle, not to exceed more than \$18,000.00. Motion carried.
- **Adjourned:** Motion made Barb Cram, second by Jerry Steele to adjourn the meeting. Motion carried.

Meeting adjourned at 6:24 PM

Minutes Taken By: Joyce Stenklyft

Minutes Typed By: Deputy EMS Chief Adam Robarge

Respectfully Submitted

Public Safety Director Tim Adler