

Randal Dunford Director Heather Daly Captain

AMBULANCE COMMITTEE MEETING MINUTES

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Date of Meeting: February 27, 2020

Member Attendance: Joyce Stenklyft, Rick Murray, Remy Gomez, Jerry Steele, Wayne Kling, Brede

Sorenson (Arrived Late)

Absent: Barb Cram

Others Present: Director Dunford, Nikki Renaud, Paramedic Adam Robarge, EMT Michael Forlines

Meeting called to order at 5:14PM

- <u>Approve Minutes</u>: Motion by Jerry Steele to approve January 30th minutes, second by Rick Murray. Motion Carried
- Persons Desiring to Be Heard: None
- <u>Director's Report:</u> Monthly statistics and invoices presented for January, 2020

• See Attached Director's Report

- Discussed current staffing and new part-time hires. Discussed staffing concerns of part-time pool.
- o Provided a tour of the new 4X4 Ambulance #265. Will be put in service as soon as the staff is familiar and comfortable with it.
- Motion made by Rick
- Other Such Matters By Committee Member: None
- Motion to adjourn was made by Wayne Kling and second by Rick Murray. Motion Carried.
- Motion by Jerry Steele and second by Rick Murray to adjourn to closed session pursuant to State Statute 19.85(1)(c) with respect to personnel issues. Motion Carried.
- Motion by Jerry Steele and second by Rick Murray to reconvene to open session. Motion Carried.
- Motion by Brede Sorenson and second by Rick Murray to adjourn.

Meeting Adjourned at 5:42PM

Minutes Taken By: Joyce Stenklyft

Minutes Typed By: Randal Dunford 4/3/2020







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1) Staffing: In January we hired 3 part-time EMTs: Christina Miller is from Loyal Wisconsin. She is currently in Paramedic training at Mid-State Technical College. Rachel Zorn is from Junction City Wisconsin and is also in Paramedic training attending Mid-State Technical College. Cody Layer is a full-time EMT with Richland County EMS. Two full-time Paramedics have resigned in February. Thomas Colloton has submitted his resignation upon accepting a full-time Fire/Paramedic position with Edgerton Fire Department. His last day is February 26th. Jason Renaud has resigned from his position as Paramedic and his last day was February 19th. The positions were filled from the part-time staff. Mitchell Larkin and Andrew Rinehart have accepted the position offer. Mitch is a Tomah resident and is due to complete his Paramedic training in May. Andrew is a Paramedic currently working full time for Tri-State Ambulance.

Paramedics Jeremy Schaller and Lisa Hart have successfully passed their Critical Care training and have received licensure as a Critical Care Provider. This has been a two (2) year project to get our staffed licensed as Critical Care Providers to allow us to apply for State endorsement and accept facility transfers of patients with acute conditions.



- 2) New Ambulance Update: The new 4X4 Ambulance will be delivered on February 21st and should be in service.
- 3) Contracts with Entities: Formal contracts have been mailed out to all service entities.
- 4) Equipment: United Emergency Medical Response Ambulance Service out of Wisconsin Rapids purchased two (2) of our old Stryker power-lift stretchers for \$3,000.00.
- 5) Building Update: Nothing to Report

Respectfully,

Randal Dunford

Director

